

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 15, 2000

MORNING SESSION – Meeting was called to order at 9:05 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Supervisor Horn.

Pledge of Allegiance to the Flag led by Roxanne Sebeny and Melissa Roberts from Chase Elementary School in El Cajon.

Approval of Statement of Proceedings/Minutes for meeting of February 1, 2000.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of February 1, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

**Board of Supervisors' Agenda Items**

Category	Agenda No.	Subject
Financial/General Government	1.	Presentation of Awards By the California State Association of Counties (CSAC)
	2.	CSAC Excess Insurance Authority Memorandum of Understanding
	3.	2000 Legislative Program
	4.	Noticed Public Hearing: Salk Institute for Biological Sciences – Conduit Financing
	5.	City of Oceanside Request for Cancellation of Taxes, Penalties and Interest on Peacock Meadow Parcel

Category	Agenda No.	Subject
Health and Human Services Agency	6.	Second Quarter Report On Estimated Results of Operations for Fiscal Year Ending June 30, 2000
	7.	Finance and General Government Group Budget Adjustments [Funding Source(s): include \$505,000 in FY 98-99 General Fund fund balance and \$1,311,000 in Finance and General Government Group Management Reserves] (4 VOTES)
	8.	Homeless Voucher Program (4 VOTES)
	9.	Drug Court Program and Dependency Court Recovery Project Funding: Acceptance of Grants and Services Procurement [Funding Source(s): Federal Substance Abuse and Mental Health Services Administration] (4 VOTES)
	10.	Implementation Plan for Solutions for Better Health Care for Youth Proposed by Youth Health Care Council [Funding Source(s): State CalWORKs Incentive Funds] (4 VOTES)
	11.	Improvement and Expansion of HIV/AIDS Services In San Diego County (4 VOTES)
	12.	HIV/AIDS-Related Revenue and Services (4 VOTES)
	13.	Approval of Trauma Center Agreements [Funding Source(s): Trauma designation fees]

Category	Agenda No.	Subject
Public Safety	14.	Emergency Medical Services Internet Connection Project - Appropriation of Unanticipated Revenue [Funding Source(s): Grant from the United States Department of Health and Human Services] (4 VOTES)
	15.	Creating a Dedicated Sex Crimes Unit This item has been set for a 10:30 a.m. Time Certain
	16.	Public Safety Group – Second Quarter Adjustments (4 VOTES)
	17.	Request for Support for Public Safety Radio Integrated System (PRISM)
	18.	1999 Local Law Enforcement Block Grants Program (4 VOTES)
	19.	Sheriff's Department John F. Duffy Administration Center Remodel Project, KK9025 (4 VOTES)
	20.	Sheriff's Department Law Enforcement Contract with San Diego Northern Railway Inc. [Funding Source(s): The San Diego Northern Railway, Inc.]
Community Services	21.	Sheriff's Department Service Level Change In the Contract City of Vista [Funding Source(s): Contract City of Vista Sheriff's Mgmt. Reserve] (4 VOTES)
	22.	Support for Proposition 14 - California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000

Category	Agenda No.	Subject
	23.	San Diego County Library Acceptance of Gifts and Adult Literacy Grant; Authorization to Increase Matching Fund Program [Funding Source(s): California Library grant] (4 VOTES)
	24.	Request to Transfer Funds in Order to Purchase Book Delivery Truck for the County Library [Funding Source(s): California Library reserve] (4 VOTES)
	25.	Mercy Gardens (Mercy Gardens Facility) Funding Recommendation [Funding Source(s): Housing Opportunities for Persons with AIDS (HOPWA) program funds]
	26.	Reallocation of Community Development Block Grant Funds for the Shared Housing Program [Funding Source(s): Housing and Community Development Grant Block Grant Budget]
	27.	Revision of Interim Loan Terms With Community Housing of North County (CHNC) for Maplewood Apartments in Lakeside and Substitution of Funding Source on Autumn Ridge Apartments In San Marcos (District 5)
	28.	Lead-Based Paint Hazard Control Program Grant [Funding Source(s): U.S. Federal Department of Housing and Urban Development (HUD) Lead-Based Paint Hazard Control Program Grant] (4 VOTES)
	29.	New Lease and First Amendment to Lease for Health and Human Services Agency California Work Opportunity and Responsibility to Kids (CalWORKS), 1310 Union Plaza Court, Oceanside [Funding Source(s): County Expense Claim]

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Land Use and Environment	30.	Regional Technology Park: Feasibility Study
	31.	Telecommuting Incentive Act Progress Report
	32.	Resolution Authorizing Application for and Acceptance of AB 2136 Grant Assistance and Approval of Cooperative Agreement With the State of California for Remediation of the Tijuana River Valley Illegal Disposal Site [Funding Source(s): General Fund] (4 VOTES)
Public Safety	33.	Probation Department Contract Amendments Community Assessment Teams [Funding Source(s): Probation Department FY 1999-2000 budget]
Communications Received	34.	Communications Received
Public Safety	35.	Administrative Item: Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999
Closed Session	36.	Closed Session
Land Use and Environment	37.	Vehicle Fees Toward Highway Projects
Health and Human Services Agency	38.	Child Care Stage One Administration [Funding Source(s):Federal and State Cal WORKs Single Allocation and General Fund]
	39.	1999-00 Second Quarter Budget Status Report: Health and Human Services Agency
Land Use and Environment	40.	Alpine Design Review Guidelines

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Financial/General Government	41.	Resolution Accepting Tobacco Settlement Proceeds
	42.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance
Community Services	43.	Administrative Item: Second Consideration and Adoption of Ordinance Kosovo Peace Effort Leave – Amendments to the Compensation Ordinance
Land Use and Environment	44.	Administrative Item: Second Consideration and Adoption of Ordinances Continued Noticed Public Hearing: Hearing for Establishment of the San Diego Countywide Permanent Road Division No. 1000
	45.	Approval to Issue a Request for Proposal for Operation and Maintenance of the Thomas Whaley House and Grounds (Carryover Item from 2/8/00, Agenda No. 6)
Public Safety	46.	District Attorney Drug Rape Education and Prevention Campaign [Funding Source(s): Federal Asset Forfeiture funds.]
Appointments	47.	Administrative Item: Appointments
Land Use and Environment	48.	Mcclellan-Palomar Airport Noise Planning Study – Federal Aviation Administration Grant
	49.	Establishment of an All-way Stop at the Intersection of Calle Albara and Calle Apolinaria/Calle Naranja
Community Services	50.	Internet Filtering and Safety Within County Libraries

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Presentations/ Proclamations	51.	Presentations/Proclamations
Public Communication	52.	Public Communication

1. **SUBJECT: Presentation of Awards By the California State Association of Counties (CSAC)**  
(Supv. Dist: All)

**OVERVIEW:**

The California State Association of Counties (CSAC) recently recognized the County of San Diego with its Challenge Award for the Reserve Deputy Probation Officer Program and the Managed Competition-Vehicle Maintenance Program. These two programs were recognized for being some of the most innovative in the State. Today, we welcome members of the CSAC to present the awards to the San Diego County Board of Supervisors.

**FISCAL IMPACT:**

This request will result in no additional costs or staff years.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB:**

Accept the presentation of two Challenge Awards by the CSAC.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: CSAC Excess Insurance Authority Memorandum of Understanding**  
(Supv. Dist: All)

**OVERVIEW:**

The County purchases its property insurance through its participation in the CSAC Excess Insurance Authority (CSAC-EIA). The benefit of this membership is a lower property insurance premium (approximately 20%) resulting from joint purchasing power. CSAC-EIA has modified its governing structure in a new Memorandum of Understanding. Continued participation in this program requires your Board's approval of the Memorandum of Understanding.

**FISCAL IMPACT:**

The 1999/2000 budget has funds budgeted for property insurance. The recommended action has no fiscal impact.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the Memorandum of Understanding for participation in the CSAC-Excess Insurance Authority Property Insurance Program.



2. Authorize the Clerk of the Board of Supervisors to execute the Memorandum of Understanding.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: 2000 Legislative Program**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request for Board direction to the intergovernmental staff and the County's Washington and Sacramento representatives, regarding the Board's 2000 Legislative Policy Guidelines and Priority State and Federal Issues.

**FISCAL IMPACT:**

There is no fiscal impact associated with this item.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize staff to pursue state legislative efforts as detailed in Priority State Issues — 2000.
2. Authorize staff to pursue federal legislative efforts as detailed in Priority Federal Issues — 2000.
3. Approve the modifications to the Legislative Policy Guidelines.

**ACTION:**

Adding the following items into the legislative program: 1) Support making it a mandatory felony for a driver to recklessly flee a peace officer when ordered to pull over; 2) Support efforts calling on the Public Utilities Commission to release the millions of unused phone numbers in the State, and to work with our State and federal representatives to require the Federal Communications Commission to provide the flexibility needed to prevent future area code splits in San Diego County; and, 3) Supporting that fees and taxes generated by California motorists be used solely for transportation projects (Item 37 on 2/15/00 Agenda); ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Noticed Public Hearing:**  
**Salk Institute for Biological Sciences – Conduit Financing**  
(Supv. Dist: All)

**OVERVIEW:**

Authorize the Chief Financial Officer to enter into a tax-exempt financing as per Board Policy B-65 on behalf of the Salk Institute for Biological Sciences (the Institute), located in the jurisdiction of the County of San Diego.

The Salk Institute for Biological Research is one of the world's foremost independent non-profit institutions. Distinctions are regularly received from around the world. The Institute conducts basic research in the areas of AIDS, Cancer, Alzheimer, cardiovascular disorders, Parkinson's disease, birth defects, and plant biology aimed at improving the quantity and quality of the world's food supply to name a few of the areas its research supports. The Institute plays a major role in training scientists from nearby universities and around the world. Three of such scientists have won the Nobel Prize.

**FISCAL IMPACT:**

If approved, this proposal will result in approximately \$1,500 of annual revenue to be used to fund the County's Investor Relations Program as approved by the Board of Supervisors in the County's Debt Management Policy (B-65). No additional staff years will be required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER AND COUNTY'S DEBT ADVISORY COMMITTEE:**

1. Hold a TEFRA hearing as required by law.
2. Adopt the resolution authorizing the execution and delivery of the Installment Purchase Agreement, Installment Sale Agreement, Trust Agreement, Certificate Purchase Agreement, and an Official Statement to be used in connection with the offering and sale of the certificates.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing, adopted Resolution No. 00-38, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ISSUANCE, EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT WITH A PRICE NOT TO EXCEED \$20,000,000 (AND THE EXECUTION, DELIVERY AND SALE OF CERTIFICATES OF PARTICIPATION WITH RESPECT THERETO) TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN RESEARCH FACILITIES TO BE OWNED AND OPERATED BY THE SALK INSTITUTE FOR BIOLOGICAL STUDIES AND OTHER MATTERS RELATING THERETO, and took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: City of Oceanside Request for Cancellation of Taxes, Penalties and Interest On Peacock Meadow Parcel**  
(Supv. Dist: All)

**OVERVIEW:**

On November 16, 1999 (16), your Board approved the request of Supervisor Horn to negotiate an agreement with the City of Oceanside regarding their request for cancellation of taxes on a parcel within that city. The recommendation in today's item reflects the result of those negotiations. This request was reached using the same methodology as that used to develop the tax cancellation item for the City of San Diego that was approved by your Board on November 14, 1995 (6).

**FISCAL IMPACT:**

The County will receive \$49,528 as its share of the reimbursement offered by the City of Oceanside. The County would not receive penalties and costs attributable to delinquent taxes on this parcel. As of January 1, 2000, penalties and costs due the County were \$88,396.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur with the City of Oceanside request for cancellation of taxes, special assessments, penalties and costs on parcel 158-101-30, and accept the City's offer to reimburse the County, Schools and Special Districts canceled taxes and assessments amounting to \$167,625 as of January 1, 2000.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Second Quarter Report On Estimated Results of Operations for Fiscal Year Ending June 30, 2000**  
(Supv. Dist: All)

**OVERVIEW:**

At the end of the second quarter, we are still cautiously optimistic regarding the projected results of operations for FY 1999-2000. Current economic forecasts predict continued interest rate increases. This could dampen economic activity and decrease revenue in the near term. As a result, we again advise that material decisions impacting projected operating balances be included in the FY 00-01 and 01-02 Two-Year Operational Plan budget deliberation process.

The General Fund's estimated unreserved fund balance at year-end (Agency/Group management reserves and other County financial operating balances) is \$87 million. In the course of achieving your Board's tactical goals for this fiscal year, management

reserves have been used in a number of important projects. During the first half of FY 1999-2000, these reserves have been used for priorities such as the site acquisition for new libraries, the funding of Information Technology (IT) outsourcing, and the initial funding for a new Juvenile Hall.

**FISCAL IMPACT:**

There is no fiscal impact resulting from this report.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

File the Second Quarter Report on Estimated Results of Operations for Fiscal year Ending June 30, 2000 (Schedules A through D).

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Finance and General Government Group Budget Adjustments**  
(Supv. Dist: All)

**OVERVIEW:**

This letter seeks approval of budget adjustments for departments in the Finance and General Government Group. Most of these adjustments will provide funds for various community projects throughout the county. Also, a technical adjustment will move previously-approved funds into an account that more accurately reflects the payment purpose, and a second technical adjustment will modify the source of a previously-approved redistribution of Department of Information Services funds related to the IT outsourcing effort. Another adjustment will offset unbudgeted costs for Enterprise Resource Planning, and funds will be provided to meet the critical needs of selected Fire Protection Districts. In addition, the spending plan for the Public Liability Fund will be amended. Finally, additional funds will be provided to the Health and Human Services Agency for facilities improvements. The primary funding source for these adjustments is management reserves. Other funding sources include FY98-99 fund balance, redirection of existing resources, and available fund balance in the Public Liability Fund.

**FISCAL IMPACT:**

The requested actions will cause a net decrease to the appropriations of the Finance and General Government Group of \$710,000 by adding \$505,000 to Community Projects, transferring \$1,135,000 to departments outside of the Group, and providing \$80,000 for critical needs of Fire Protection Districts. In addition, \$40,000 is being transferred within the Auditor and Controller Department, and \$96,000 is being transferred to the Auditor and Controller from Group reserves. Funding sources include \$505,000 in FY 98-99 General Fund fund balance and \$1,311,000 in Finance and General Government Group

Management Reserves. Also, the Public Liability Fund spending plan will be increased by \$2,500,000 based on Public Liability Fund fund balance.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board of Supervisors Policy A-91, Mid-Year Budget Changes, regarding mid-year uses of discretionary General Fund resources.
2. Authorize a \$2,500,000 amendment to the spending plan for the Public Liability Fund (Fund #196200), in Judgements Expense (account #3462), based on available Fund Balance. (4 VOTES)
3. Transfer appropriations of \$40,000 within the Auditor and Controller Department from Services and Supplies to Other Charges to more accurately reflect the source of a lease payment on BRASS equipment.
4. Transfer appropriations of \$231,000 from Finance and General Government Group Management Reserves to the Auditor and Controller Department (Salaries and Benefits, \$96,000), Department of Planning and Land Use (Salaries and Benefits, \$32,000), Department of Parks and Recreation (Salaries and Benefits, \$34,000) and Department of Public Works (General Fund, Other Charges, \$69,000) to offset unbudgeted Enterprise Resource Planning costs. (4 VOTES)
5. Authorize the Chief Financial Officer to transfer appropriations of up to \$10,000,000 from the Department of Information Services to various General Fund departments per the attached listing. (This action to supercede the Board's action on October 26, 1999, Item No. 1, recommendation 4e.)
6. Establish appropriations of \$25,000 in the Community Projects budget unit (0261) in Other Charges to contribute to San Diego Interfaith Community for roof renovation based on FY 98-99 fund balance. (4 VOTES)
7. Establish appropriations of \$50,000 in the Community Projects budget unit (0261) in Other Charges to contribute to South Bay Biological Park for renovation based on FY 98-99 fund balance. (4 VOTES)
8. Establish appropriations of \$25,000 in the Community Projects budget unit (0261) in Other Charges to contribute to National City Boys and Girls Club for renovation and equipment based on FY 98-99 fund balance. (4 VOTES)
9. Establish appropriations of \$10,000 in the Community Projects budget unit (0261) in Other Charges to contribute to the Downtown Partnership Banner Program for banners and hardware based on FY 98-99 fund balance. (4 VOTES)
10. Establish appropriations of \$45,000 in the Community Projects budget unit (0261) in Other Charges to contribute to South Bay Community Services Trolley Trestle for infrastructure improvements based on FY 98-99 fund balance. (4 VOTES)

11. Establish appropriations of \$5,000 in the Community Projects budget unit (0261) in Other Charges to contribute to the Veterans Memorial Center and Museum for furniture and office supplies at the Eagles Wings Association office based on FY 98-99 fund balance. (4 VOTES)
12. Establish appropriations of \$15,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Rachel Women's Center for the refurbishing project based on FY 98-99 fund balance. (4 VOTES)
13. Establish appropriations of \$50,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the San Diego Natural History Museum for a capital project based on FY 98-99 fund balance. (4 VOTES)
14. Establish appropriations of \$10,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Share-A-Vision/Blind Community Center of San Diego for equipment based on FY 98-99 fund balance. (4 VOTES)
15. Establish appropriations of \$25,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the Museum of Photographic Art for a capital project based on FY 98-99 fund balance. (4 VOTES)
16. Establish appropriations of \$20,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the UCSD Youth Health Care Council for the Youth Seed project based on FY 98-99 fund balance. (4 VOTES)
17. Establish appropriations of \$20,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the Logan Heights Health Care Centers of San Diego for a capital project based on FY 98-99 fund balance. (4 VOTES)
18. Establish appropriations of \$20,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the San Diego Regional Technology Alliance for the Entrepreneurship Assistance project based on FY 98-99 fund balance. (4 VOTES)
19. Establish appropriations of \$20,000 in the Community Projects budget unit (0264) in Other Charges to contribute to St. Stephen's Retirement Center for the Seniors project based on FY 98-99 fund balance. (4 VOTES)
20. Establish appropriations of \$20,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the Asian Business Association for a capital project based on FY 98-99 fund balance. (4 VOTES)
21. Establish appropriations of \$25,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the Japanese Friendship Garden for a capital project based on FY 98-99 fund balance. (4 VOTES)

22. Establish appropriations of \$20,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the Taiwanese Community Center for a capital project based on FY 98-99 fund balance. (4 VOTES)
23. Cancel appropriations of \$100,000 and related General Fund revenue in the Capital Outlay Fund (org 5497, Capital Project KL9541, Solana Beach Library Project).
24. Establish appropriations of \$100,000 in Community Projects budget unit (0263) in Other Charges to contribute to the Solana Beach Library Capital Building Fund based on General Fund Fund Balance made available by the cancellation of Capital Project KL9541. (4 VOTES)
25. Transfer \$80,000 from the Finance and General Government Group Management Reserves to General County Expense to meet the critical needs of selected Fire Protection Districts. (4 VOTES)
26. Transfer \$1,000,000 from Finance and General Government Group Management Reserves to the Health and Human Services Agency for refurbishing County-owned facilities occupied by Agency staff. (4 VOTES)

**ACTION:**

Adding additional language to Recommendation No. 9, "Authorizing the Board to approve indemnification agreement" ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Homeless Voucher Program**  
(Supv. Dist: All)

**OVERVIEW:**

The Shelter Voucher Program is a flexible supplement to winter shelter facilities during periods of high need. On average, this program shelters 100 homeless persons each evening, but is able to increase the number of individuals and families served when needed.

Approval of the following recommendation will authorize the Chief Administrative Officer (CAO) to add \$100,000 to the current County Voucher Program to ensure that there are no families without shelter during the evening hours. While the capacity to shelter families is sufficient, this funding will allow access to the voucher program during the evening and weekend hours when the majority of the case management contractors are closed.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:****SUPERVISORS COX AND ROBERTS:**

Direct the CAO to add \$100,000 to the homeless voucher program by appropriating unallocated CalWORKs Incentive Funds. (4 VOTES)

**ACTION:**

Adding the following language to recommendation: "That the \$100,000 be established in Human and Human Services Agency," ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Drug Court Program and Dependency Court Recovery Project**  
**Funding: Acceptance of Grants and Services Procurement**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisor Roberts' Board Letter adopted August 20, 1996 (10); Supervisors Cox and Roberts' Board Letter adopted July 15, 1997 (27).

On August 20, 1996 (10), at the recommendation of Supervisor Roberts, the Board of Supervisors approved a series of actions to establish a Drug Court Pilot Program, in the San Diego and North County Municipal Courts. The program targets non-violent offenders, providing alcohol or other drug treatment and testing, as specified and monitored by the Court, as an alternative to incarceration. Subsequently, the Board expanded the Drug Court Pilot Program to East County and South Bay Municipal Courts. The Drug Court Pilot Program has become an integral part of the County's array of services for alcohol and other drug treatment, recovery and prevention and is known as the Drug Court Program. Drug Court Program treatment and case management services for all the Courts, with the exception of the Central Division, are provided through a Health and Human Services Agency contract with Mental Health Systems, Inc. which resulted from a competitive procurement process. The Central Division currently reimburses some providers directly for Drug Court Program treatment and testing services; others provide services at no cost.

Other related efforts have been occurring in the Juvenile Division of the Superior Court which encompasses Juvenile Delinquency and Dependency matters. On July 15, 1997 (27), at the recommendation of Supervisors Cox and Roberts in conjunction with Judge Milliken, Presiding Judge of the Juvenile Court, the Board approved the development of a System of Care approach for alcohol and drug cases entering the Juvenile Court Dependency System. This led to the formation of The Dependency Court Recovery Project. A major component of this project is the Substance Abuse Recovery



Management System which provides substance abuse screening, assessment, referral, and case management for parents who come in contact with the Dependency Court who have been identified as having substance abuse problems.

Board authorization is requested to release a Request For Proposals to procure assessment, case management and testing services for participants enrolled in the Central Division Drug Court Program. Authorization is also requested to amend existing contracts with treatment providers currently providing alcohol and drug treatment services for the Central Division Drug Court Program for the period of January 1, 2000 through June 30, 2000. This will ensure continuation of Drug Court Program treatment services during the request for proposals process. Additionally, Board action is requested to accept a two-year grant in the amount of \$200,000 through May 31, 2001 from the United States Department of Justice to support aftercare services for those who completed the treatment component of the Drug Court Program. Authorization is also requested to hire one additional staff person in the Probation Department to provide after care services.

Board action is also requested to accept a one-year \$99,749 grant from the United States Health and Human Services Agency to develop a tracking system for participants in The Dependency Court Recovery Project and to publish a program description of The Dependency Court Recovery Project by September 30, 2000.

**FISCAL IMPACT:**

Health and Human Services Agency

The Health and Human Services Agency FY 1999-00 Operational Plan includes \$1,633,714 for the Drug Court Program. If approved, this action will increase cost and revenue by \$62,529. Of this amount, \$36,322 will be budgeted as cost applied for the Probation Department Drug Court Program aftercare program services.

Funds for The Dependency Court Recovery Project automated substance abuse tracking system and one-time expenditures are not budgeted. The funding source is the federal Substance Abuse and Mental Health Services Administration. If approved, this request will result in \$99,749 in current year costs and revenues. There will be no additional staff years and no increase to net General Fund cost.

Probation Department

The Probation Department's FY 1999-00 Adopted Budget does not include funding for the Drug Court Program. If approved, this action will increase cost by \$35,132 with \$36,322 in cost applied from the Health and Human Services Agency for FY 1999-00; \$93,831 direct cost and \$97,491 cost applied for FY 2000-01; and the addition of .5 FTE for FY 1999-00; and 1.5 FTE for FY 2000-01. There will be no increase to net General Fund cost.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with Article XXIIb, Section 398.17.1b of the County Administrative Code and Board Policy A-96, authorize the Deputy Director, Purchasing and Contracting, to issue a Request for Proposals and negotiate and award a contract to provide assessment, case management, and testing services for participants of the Drug Court Program in Superior Court's Central Division beginning July 1, 2000 to June 30, 2001 and four additional option years and to amend the contract as required to reflect changes to services and funding allocations, subject to approval by the Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Purchasing and Contracting to amend contracts with current alcohol and drug service providers listed below for the period of January 1, 2000 through June 30, 2000 or until new contracts are executed as a result of the Request For Proposals stated in Recommendation #1, to provide services for participants of the Drug Court Program in Superior Court's Central Division and to amend the contracts as required for changes to services and funding, subject to approval of the Director, Health and Human Services Agency. Waive the advertising requirement.

Current Alcohol and Other Drug Services Provider	Contract Number
Community Resources & Self-Help (CRASH)	42607
Episcopal Community Services, Inc.	44085
San Diego Freedom Ranch, Inc.	44080
McAlister Institute for Treatment & Education, Inc.(MITE)	44071
Mental Health Systems, Inc.	44094
National Medical Association	44086
POWER	44200
Stepping Stone of San Diego, Inc.	44076
Tradition One, Inc.	44059
Turning Point Home of San Diego, Inc.	44062
Volunteers of America, Southwest Corporation	44073

3. Waive Board Policy B-29, Grants, Fees, Revenue Contracts – Department Responsibility for Cost Recovery.
4. Ratify and authorize the Health and Human Services Agency Director, or his designee, to execute a \$200,000 grant amendment from the United States Department of Justice, Office of Justice Planning, Drug Courts Program Office for the period of June 1, 1998 to May 31, 2001 to fund Drug Court Program aftercare services in the four adult divisions of the Superior Court.

5. Establish appropriations in the amount of \$162,278 in the Health and Human Services Agency, Healthy Behaviors and Lifestyles (7042), based on unanticipated revenue from the United States Department of Justice (\$62,529) and subject to ratification and execution of a grant from the United States Health and Human Services Agency which will include \$99,749 for the Dependency Court Recovery Project. (4 VOTES)
6. Establish appropriations of \$35,132 in the Probation Department, based on \$36,322 cost applied reimbursement from the Health and Human Services Agency for the Drug Court Program.
7. Direct the Department of Human Resources to appropriately classify a position in the Probation Department and prepare an amendment to the compensation ordinance to establish the position.
8. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Office of Purchasing and Contracting, to enter into negotiations with Mental Health Systems, Inc., and, subject to successful negotiations and determination of a fair and reasonable price, amend County contract number 44094 for the period of February 15, 2000 to June 30, 2000 to design and implement an automated system to track client progress in substance abuse treatment and program outcomes, and to amend the contract as required to reflect changes to services and funding allocations, subject to approval by the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Implementation Plan for Solutions for Better Health Care for Youth  
Proposed By Youth Health Care Council  
(Supv. Dist: All)**

**OVERVIEW:**

Supervisor Roberts Board letter adopted September 28, 1999 (3).

On September 28, 1999, the Board received the Report on Solutions for Better Health Care for Youth prepared by the Youth Health Care Council. This community stakeholders group convened in May 1998 to address the need to improve access to and quality of health care for San Diego County's diverse youth population. The Board directed staff to analyze the recommendations contained in the Council's report and return with recommendations for implementation.

Staff's analysis has concluded that the Council's eight recommended solutions are feasible. Community stakeholders have elected to take the lead in implementing five of the solutions, and staff recommends the County's Health and Human Services Agency take the lead in implementing the remaining three solutions that are directly linked to initiatives or activities currently administered by the Agency.

Today's item presents the implementation plan for Solutions for Better Health Care for Youth, and recommends investment of CalWORKs Incentive Funds to support initial planning, development and piloting of three proposed solutions within the Health and Human Services Agency—to inform targeted at-risk youth and their parents of health care options, link parents and their youth who are discharged from County detention facilities to appropriate aftercare, and take steps to monitor the impacts of local outreach efforts on Medi-Cal health plan utilization and access for youth and low-income families through Lifemark, an existing County contractor. The one-time cost of this plan will be \$345,000 with additional annual costs, not to exceed \$3,000, to be determined during the initial planning and development phases.

These solutions are promising approaches to improving access to necessary services for youth. As such, the solutions are reasonably expected to contribute to the achievement of federal welfare reform goals such as the prevention of welfare dependence and encouraging the formation of two-parent families.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is State CalWORKs Incentive Funds. If approved, this request will result in current year cost and revenue of \$142,500 and \$202,500 costs and revenue in Fiscal Year 2000-01 in the Health and Human Services Agency. There will be no new net General Fund costs and no new staff years.

Up to an additional \$3,000 will be required annually to pay for printing of outreach materials to be provided to youth leaving juvenile detention. Once an appropriate funding source and needed dollar amount are identified, a recommendation will be included in the Chief Administrative Officer's Proposed Operational Plan for Fiscal Year 2000-01.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Receive this report and the implementation plan for Solutions for Better Health Care for Youth.
2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. Establish appropriations of \$142,500 in the Health and Human Services Agency, Healthy San Diego program to obtain contract resources to analyze and monitor data, purchase software, and purchase Information Technology support needed to develop and implement solutions relating to quality improvement in health care and services for youth based on CalWORKs Incentive funds. (4 VOTES)

4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Purchasing and Contracting, to amend the existing Lifemark contract (#43817-E) to provide additional analysis services for quality improvement of managed care utilization for the remainder of this fiscal year and one (1) option year and to amend the contracts as required due to changes in services and funding subject to approval by the Director, Health and Human Services Agency.
5. Authorize the Director, Health and Human Services Agency, in collaboration with community stakeholders, to apply for funding from other public agencies and private organizations in support of the proposed recommendations and solutions in the Youth Health Care Council Report. Any additional funding would be brought to the Board for approval and appropriation of funds.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Improvement and Expansion of HIV/AIDS Services In San Diego County**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisor Roberts Board letter adopted July 20, 1999 (1).

In September 1997, the Board established the AIDS Services Advisory Panel to develop recommendations on how the County could strengthen the provision of cost-effective and consumer-responsive HIV/AIDS services. On July 20, 1999 (1), at Supervisor Roberts' recommendation, the Board directed the Chief Administrative Officer to receive the AIDS Services Advisory Panel's Final report and authorize the Director of the Health and Human Services Agency to return to the Board with reports on the progress of implementation of the recommendations.

On September 28, 1999 (5), the Board received the Health and Human Services Agency Implementation Plan for the Improvement of HIV/AIDS Services. The Implementation Plan reported on significant progress in implementing twenty-five of the AIDS Services Advisory Panel's forty-two recommendations. The Implementation Plan also presented alternatives to three additional recommendations, to accomplish the AIDS Service Advisory Panel's intent through processes more consistent with established County policies and procedures.

Today's report addresses the Health and Human Services Agency's response to the final fourteen AIDS Services Advisory Panel recommendations for which implementation plans were pending at the time of the September 1999 report. Today's action also requests authorization to accept and appropriate \$480,176 in new revenues for HIV education and prevention services, and to negotiate sole source contracts to establish a comprehensive provider training and technical assistance program with support to enhance the capacity of community-based organizations to develop effective HIV prevention programs targeting high-risk people of color, women, and youth.

**FISCAL IMPACT:**

Funds for this request are not budgeted. If approved, this request will result in an increase of \$480,176 in current year costs and revenue, for a total of \$1,864,131, and an increase of \$301,375 in subsequent year costs and revenue, for a total of \$1,685,330, based on the State AIDS Master Grant Agreement. There is no change to net General fund cost and no additional staff years are required.

There is no fiscal impact from the requested action to authorize application for additional funds. If any of the applications are successful, staff will return to the Board for acceptance of the grants and appropriation of the additional funds.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Receive this Progress Report on the implementation of improvements to the HIV/AIDS service delivery system.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
3. Ratify and authorize the Clerk of the Board to execute, upon receipt, amendments to the AIDS Master Grant revenue agreement in the amounts of \$178,801 and \$301,375 with the State of California, Department of Health Services to provide additional community-based HIV education and prevention services for the period July 1, 1999 through June 30, 2000, and to execute subsequent amendments, extensions and renewals of the State revenue contract that do not materially impact or alter the program or funding level.
4. Establish appropriations of \$480,176 in the Health and Human Services Agency Office of Public Health, for HIV/AIDS services, based on unanticipated revenue from the AIDS Master Grant Agreement for the period July 1, 1999 through June 30, 2000 (4 VOTES).

5. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to negotiate sole source contracts with Karibu, San Ysidro Health Center, and Catholic Charities for HIV education and prevention services targeting high risk African Americans, Latinos, and women, respectively, for the period of February 15, 2000 through June 30, 2000 with four option years through June 30, 2004, and to amend the contracts as required for changes to services and funding allocations, subject to approval by the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.
6. Authorize the Director, Health and Human Services Agency, to seek federal, state, and private foundation grants to further develop and expand the HIV service delivery system, including for appropriate HIV education and prevention services, and the integration of these services with the prevention, care, and treatment of related diseases.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: HIV/AIDS-Related Revenue and Services**  
(Supv. Dist: All)

**OVERVIEW:**

The County receives Ryan White Comprehensive AIDS Resource Emergency (CARE) Act Title I and Title II funding for essential services, such as primary care, case management and other support services for HIV/AIDS impacted persons.

On September 21, 1999 (6), the Board approved applications for tenth year Title I funding for the period of March 1, 2000 through February 28, 2001 and for tenth year Title II funding for the period of April 1, 2000 through March 31, 2001. Board action is needed to accept the Title I grant amount of \$9,071,625 and Title II amount of \$797,581 and to make related cost and revenue adjustments. In addition, approval for two contract monitoring positions (2.0 Staff Years) in the Health and Human Services Agency is requested. Approval is also requested for two contracts, one for home delivered meals and one for AIDS Drug Assistance Program services.

**FISCAL IMPACT:**

The FY 1999-2001 Operational Plan for the Health and Human Services Agency includes costs of \$10,106,458 funded with \$9,386,162 Ryan White CARE Act Title I revenue and \$720,296 of Title II revenue. If approved, this proposal will decrease current year costs by \$237,252 to \$9,869,206 and reduce budgeted Title I revenue by \$314,537 and increase

budgeted Title II revenue by \$77,285. This proposal will add two positions and staff years annualized and will require no change to net General Fund costs.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Accept \$9,071,625 in Ryan White Comprehensive AIDS Resource Emergency Act Title I Year 10 revenue to provide HIV-related services to persons with HIV/AIDS for the period of March 1, 2000 through February 28, 2001.
3. Cancel appropriations of \$314,537 and related revenue budgeted in Health and Human Services Agency, Illness Prevention and Independence based on underrealized Title I revenue.
4. Authorize the Clerk of the Board to execute, upon receipt, a revenue agreement with the State in the amount of \$797,581 for Ryan White Comprehensive AIDS Resource Emergency Act Title II funding to provide HIV-related support services to persons with HIV/AIDS for the period of April 1, 2000 through March 31, 2001, and to execute subsequent amendments, extensions and renewals of the State revenue contract that do not materially impact or alter the program or funding level.
5. Establish appropriations of \$77,285 in the Health and Human Services Agency budget for HIV/AIDS related services based on Title II revenue. (4 VOTES)
6. In accordance with Board Policy A-79, approve contract #43899 with Special Delivery, a non-profit with interlocking relationship with a for-profit subcontractor.
7. Approve the addition of two positions (2.0 Staff Years) in the Health and Human Services Agency, Contract Operations division and direct the Department of Human Resources to classify the requested positions at the appropriate level and amend the Compensation Ordinance accordingly.
8. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting to negotiate a sole source contract with Center for Social Services to provide AIDS Drug Assistance Program and other State funded support services for the period of July 1, 2000 through June 30, 2001 with four renewal option years through June 30, 2005 and to amend the contract as required for changes to services and funding allocations, subject to approval by the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn



13. **SUBJECT: Approval of Trauma Center Agreements**  
(Supv. Dist: All)

**OVERVIEW:**

On February 11, 1997 (37), the Board approved agreements with six local hospitals, designating them as trauma centers. Board designation as a trauma center requires a hospital to commit personnel and equipment, 24 hours a day, seven days a week, which provides San Diego with the highest level of trauma medical care in accordance with the County's trauma system and State standards. Each trauma center pays an annual designation fee, which helps offset County costs for system oversight, quality improvement activities, telecommunication linkages and general administration.

Current trauma center agreements will expire on February 28, 2000. Board action is requested to extend the agreements for an additional two years through February 28, 2002, which will allow sufficient time for the County Trauma Plan to be updated in accordance with the recently revised State trauma regulations.

**FISCAL IMPACT:**

The Fiscal Year 1999-2001 Operational Plan includes \$240,000 in costs and revenues for the administration of the trauma center agreements. The funding source is trauma designation fees, which are collected annually. If approved, this action will result in no change in budgeted costs or revenues and no change in costs or revenues in subsequent years. There will be no additional staff years required and no change in the budgeted net General Fund cost.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery
2. Approve and authorize the Clerk of the Board to execute, upon receipt, amendments to agreements for trauma center designation for the period February 29, 2000 through February 28, 2002 with the following six hospitals: Sharp Memorial Hospital, 72978-R, \$40,000 annually; Palomar Medical Center, 72979-R, \$40,000 annually; UCSD Medical Center, 72980-R, \$40,000 annually; Scripps Memorial Hospital-La Jolla, 72981-R, \$40,000 annually; Scripps Mercy Hospital, 72982-R, \$40,000 annually; and Children's Hospital, 72983-R, \$40,000 annually.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Emergency Medical Services Internet Connection Project -  
Appropriation of Unanticipated Revenue**  
(Supv. Dist: All)

**OVERVIEW:**

The United States Department of Health and Human Services, National Institutes of Health, awards network planning and development grants to support computer and communication systems in health institutions. These grants assist in improving information access and services for health professionals. The Health and Human Services Agency recently applied for and was awarded a \$30,000 grant to provide clinical and technical staff with high-speed internet access to the National Library of Medicine and other informational web sites. Potential uses of this high-speed internet connection include: grant/funding searches, data retrieval for analytical comparison, research, and dissemination of information, and training. Board action is requested to ratify and accept this Federal grant of \$30,000 from the United States Department of Health and Human Services, for a high-speed internet connection project, for the period September 29, 1999 through September 30, 2000, to improve access to information for health professionals which will help to ensure that the most current standards of emergency care are available in San Diego County.

**FISCAL IMPACT:**

Funds for this request are not included in the FY 1999-2001 Operational Plan. The funding source is a grant from the United States Department of Health and Human Services. If approved, the request will result in current year cost and revenue of \$22,500 and will require no additional staff years. Fiscal year 2000-01 cost and revenue will increase by \$7500. There will be no change to net General Fund cost.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Ratify and accept the grant award from the United States Department of Health and Human Services, National Institutes of Health, in the amount of \$30,000, for the period September 29, 1999 through September 30, 2000 for a high speed internet connection project, and authorize amendments, renewals, extensions, and revisions which do not materially impact or alter the grant terms, program or funding level.
3. Establish appropriations of \$22,500 in the Health and Human Services Agency, Emergency Medical Services for the Internet Connection Project based on unanticipated revenues from the United States Department of Health and Human Services, National Institutes of Health. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Creating a Dedicated Sex Crimes Unit**  
(Supv. Dist: All)

**OVERVIEW:**

This Board letter proposes creating a dedicated Sex Crimes Unit in the Sheriff's Department that will substantially enhance the Sheriff's ability to prevent and investigate sex crimes, and bring those who commit such crimes to justice. Sex crimes include some of the most psychologically and physically brutal acts committed by human beings. The danger sexual predators pose is magnified by the fact that the nature of their offenses and the intense vulnerability of their victims make it difficult to identify, apprehend, and successfully convict those who commit sex crimes. Making matters worse, the challenges presented by sex crimes do not end once a sex offender is convicted and incarcerated. In fact, according to the U.S. Department of Justice, sex offenders discharged from prison or sentenced to probation are substantially more likely than other violent offenders to be re-arrested for a new violent sex offense. Specialized training and dedicated resource allocation in the field of sexual assault would enable the Sheriff to provide a higher level of response to prevention, investigation, and successful prosecution of sex crimes. It is the County's responsibility to provide an effective and resolute line of defense against sexual predators in order to ensure physical security and quality of life for San Diego County residents.

**FISCAL IMPACT:**

There is no fiscal impact associated with this item. Funding for the Sheriff's Sex Crimes Unit is referred to the Fiscal Year 2000-2001 budget process. It is anticipated that a substantial portion of the costs associated with creation of the proposed Sex Crimes Unit may be available from grants or other resources and revenues available in the Sheriff's Fiscal Year 2000-2001 Budget.

**RECOMMENDATION:****SUPERVISOR ROBERTS:**

1. Approve in principle the formation of a dedicated Sex Crimes Unit within the Sheriff's Department that will enhance the County's ability to prevent and investigate sex crimes.
2. Direct the Chief Administrative Officer to work with the Sheriff's Department to identify the necessary resources needed to establish a fully staffed Sex Crimes Unit in the Fiscal Year 2000-2001 Budget.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Public Safety Group – Second Quarter Adjustments**  
(Supv. Dist: All)

**OVERVIEW:**

The Public Safety Group requests the Board's approval of technical and other operational plan adjustments (establishing and transfers of appropriations), in order to continue our mission of providing better services to the citizens of this community. In addition, the Public Safety Group requests the transfer of \$5.5 million from Management Reserves to the East Mesa Juvenile Detention Facility project (KK0871). This transfer is toward the required State's Bureau of Corrections match for the construction grant. On November 16, 1999 (#22), your Board approved the allocation of various amounts for Management Reserves, as a result of a successful year end fund balance for FY 1998-99.

**FISCAL IMPACT:**

If approved, these requests will establish appropriations in the amount of \$3,827,211 based on unanticipated overrealized revenue and from the designation reserve. It will also transfer appropriations within and between departments in the amount of \$6,884,800 and no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board of Supervisors Policy A-91, Mid Year Budget Changes, regarding mid-year uses of discretionary general fund resources.
2. Transfer appropriations of \$250,000 within the District Attorney's Office from Salaries and Benefits to Services and Supplies for temporary contract help.
3. Transfer appropriations of \$300,000 within the District Attorney's Office from Salaries and Benefits to Services and Supplies to support infrastructure upgrades and the unanticipated costs of the Information and Technology contracts.
4. Transfer appropriations of \$56,000 within the District Attorney's Office from Salaries and Benefits to Services and Supplies for Out of County Travel.
5. Cancel appropriations of \$20,000 and related revenue in the District Attorney's Office for Out of County Travel, based on an unanticipated reduction in travel.
6. Establish appropriations in the amount of \$1,500 in the District Attorney's Office for Services and Supplies based on revenue from the District Attorney's State Asset Forfeiture Fund. (4 VOTES)

7. Establish appropriations of \$2,500 in the District Attorney's Asset Forfeiture Fund for Services and Supplies based on available Federal Asset Forfeiture Fund Balance. (4 VOTES).
8. Transfer appropriations \$500,000 within the District Attorney's Office, Bureau of Child Support, from Services and Supplies to Fixed Assets - modular furniture.
9. Authorize the Chief Financial Officer to decrease the District Attorney's Fund Balance Designation for State Excess Incentive Child Support fund (Acct. 0783) by \$3,018,867.30. (4 VOTES)
10. Establish appropriations of \$3,018,867.30 in the District Attorney's Office, Bureau of Child Support Enforcement for Services and Supplies based on the balance of the Designated Reserve for State Excess Incentive Child Support funds (account 0783) as follows: \$2,328,667.30 to Services and Supplies; \$90,000 to Fixed Assets – general offices equipment and \$600,000 to Fixed Assets – Communications Equipment. (4 VOTES)
11. Establish appropriations of \$135,400 in the Sheriff's Department to improve the safety for staff and inmates at the Las Colinas Women's Detention Facility, based on over-realized revenue from the Immigration and Naturalization Service (INS). (4 VOTES)
12. Amend the Fiscal Year 1999-2000 Facilities Management Internal Service Fund spending plan to include \$135,400 in Services and Supplies (account 2291) to remodel an area in the Las Colinas Women's Detention Facility to improve safety for the staff and inmates based on Operating Transfer revenue available in the General Fund.
13. Establish appropriations of \$47,000 in the Sheriff's Department for two vehicles to be used in the Sheriff's High Intensity Drug Trafficking Area (HIDTA) activities based on unanticipated revenue from HIDTA. (4 VOTES)
14. Authorize the transfer of appropriations of \$8,600 in the Sheriff's Department from Special Departmental Expense (Account 2340) to Fixed Assets (Account 4509) for the acquisition of two Sheriff's High Intensity Drug Trafficking Area (HIDTA) vehicles.
15. Establish appropriations of \$6,944 in the Sheriff's Department for a multimedia projector based on unanticipated revenues currently held in the Sheriff's Trust Fund (513800). (4 VOTES)
16. Establish appropriations of \$400,000 in the Sheriff's Department for Services and Supplies (\$60,000) and Fixed Assets (\$340,000) for replacement of food production equipment and dated computer hardware and software at the Central Production Center based on over-realized revenue from the Immigration and Naturalization Service. (4 VOTES)

17. Transfer appropriations of \$38,000 in the Sheriff's Department from Minor Equipment (Account 2348) to Fixed Assets (Account 4505) for the acquisition of a water filtration system to be used in conjunction with a kidney dialysis machine.
18. Transfer appropriations of \$52,800 in the Sheriff's Department from Minor Equipment (Account 2348) to Fixed Assets (Account 4505) for the acquisition of three dialysis machines.
19. Transfer appropriations of \$9,400 in the Sheriff's Department from Minor Equipment (Account 2348) to Fixed Assets (Account 4507) for the acquisition of instruments to be installed in the helicopter being purchased.
20. Establish appropriations of \$40,000 in the Sheriff's Department for Services and Supplies for the remodel of the parole hearing room in the South Bay Detention Facility based on over-realized revenue from the State Criminal Alien Assistance Program (SCAAP). (4 VOTES)
21. Transfer appropriations of \$180,000 in the Sheriff's Department from Management Reserve (Account 6401) to Fixed Assets (Account 4507) for the acquisition of Forward Looking Infrared (FLIR) imaging equipment to be installed in the helicopter being purchased. (4 VOTES)
22. Transfer appropriations in the amount of \$6,000 in the Sheriff's Department from Services and Supplies (Account 2348) to Fixed Assets (Account 4505) for the acquisition of a dental chair for the Las Colinas Detention Facility.
23. Transfer appropriation of \$4,000 in the Sheriff's Department from Services and Supplies (Account 2348) to Fixed Assets (Account 4507) for the acquisition of replacement shotguns for the Poway Station.
24. Establish appropriations of \$175,000 in the Sheriff's Department for Services and Supplies for the remodel of the inmate showers in the South Bay Detention Facility based on over-realized revenue from the State Criminal Alien Assistance Program (SCAAP) (4 VOTES)
25. Transfer appropriations of \$5,500,000 from the Public Safety Group's Executive Office Management Reserve to the Contributions to Capital Outlay Fund, for East Mesa Juvenile Detention Facility project (KK 0781). (4 VOTES)
26. Establish appropriations in the Criminal Justice Fund (KK 0781), East Mesa Juvenile Detention Facility of \$5,500,000 based on an Operating Transfer from the General Fund. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Request for Support for Public Safety Radio Integrated System (PRISM)**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request to obtain the Board of Supervisors support for a statewide communication system, the Public Safety Radio Integrated System, or PRISM, which would facilitate better communication between public safety agencies.

**FISCAL IMPACT:**

There is no fiscal impact associated with this request.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Support the appropriation of \$1.8 million for the first year of a two-year, \$3.4 million effort to engineer and design the Public Safety Radio Integrated Systems Management (PRISM) program, which would create a shared radio communications infrastructure for the state's public safety agencies.
2. Direct the Chief Administrative Officer and the County's Sacramento Representatives to communicate the County's support for a \$1.8 million appropriation in FY 2000-01 for engineering and design of the PRISM program.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: 1999 Local Law Enforcement Block Grants Program**  
(Supv. Dist: All)

**OVERVIEW:**

This letter recommends the acceptance and appropriation of funds for a fourth year from the Local Law Enforcement Block Grant Program. This Federal program is administered by the Bureau of Justice Assistance and makes funds available to units of local government to reduce crime and improve public safety. The grant is a formula grant rather than a competitive one, and requires a local match of 10%. Allocations are made to eligible units of government according to violent crime statistics. Each jurisdiction has its own allocation, but the nine cities contracting with the County for Sheriff's services have not had separately reported crime statistics, and thus have contributed to the County's allocation. The funding allocated to San Diego County, including the contract cities, is \$915,969 this year.

**FISCAL IMPACT:**

The majority of funds are from the Federal 1999 Local Law Enforcement Block Grant. If approved, this request will result in \$491,373 current year costs, and \$446,703 current

year revenue. This amount includes the \$446,703 1999 Local Law Enforcement Block grant funds, plus the County departments' required match (ten percent of total expenditures). Of the required match, \$19,076 is budgeted in the Probation Department and \$25,594 is being appropriated from the District Attorney's share of prior year excess Proposition 172 trust fund balance.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy B-29, Fees, grants, Revenue Contracts-Department Responsibility for Cost Recovery.
2. Accept unanticipated revenue in the amount of \$446,703 from the 1999 Local Law Enforcement Block Grant Program for FY 1999-2000.
3. Establish appropriations of \$281,535 in the Office of the District Attorney for equipment to support internet services and network upgrades based on the District Attorney portion of the Local Law Enforcement Block Grant (\$255,941) and the match requirement (\$25,594) funded by prior year excess Proposition 172 funds in the trust account. (4 VOTES)
4. Establish appropriations of \$190,762 in the Probation Department, based on the Probation Department's share of the Local Law Enforcement Block Grant, to fund the replacement of 95 VAX terminals with LAN-connected Personal Computers in their juvenile delinquency office. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Sheriff's Department John F. Duffy Administration Center Remodel Project, KK9025**  
(Supv. Dist: 4)

**OVERVIEW:**

On December 15, 1998 (10), the Board of Supervisors established Capital Project KK9025, John F. Duffy Administrative Center Remodel, with appropriations of \$195,000 in the Criminal Justice Capital Outlay Fund Program, based on an operating transfer from the General Fund. The Board also approved the execution of a consultant agreement between the County and Architect Fernando Mesquita and Associates to provide design and bid documents for the project.



Further, in Fiscal Year 98/99, the Sheriff provided an additional \$3.2 million in funding, based on available fund balance. Subsequent to this action, there have been program and staffing changes within the Sheriff's Department that have resulted in a revised scope of work and a need for additional funding. The Sheriff has identified funds for the increase from Sheriff's Management Reserve. Currently, the bid documents have been completed and the Board of Supervisors is requested to approve the transfer of required funding and approve the bid and award of a construction contract.

**FISCAL IMPACT:**

Funds in the amount of \$3,935,272 are budgeted in the Capital Outlay Fund, Project KK9025, the John F. Duffy Administration Center Remodel.

Funds for the additional funding of \$540,272 are budgeted in the Sheriff's Management Reserve. If approved, this request will result in a total of \$3,935,272 current year costs, no annual costs, and will require no additional staff years.

**RECOMMENDATION:**

**SHERIFF:**

1. Find, in accordance, with Section 15301 (a) of the California Environmental Quality Act Guidelines, that this project is exempt as it consists of minor interior alterations to an existing public structure, involving negligible expansion of use.
2. Approve and authorize the Deputy Director, Purchasing and Contracting Division of General Services to execute Amendment #2 to Contract No. 37244 with Mesquita and Associates, Architects in the amount of \$47,088 for increased architectural services required because of program and scope changes in the design and construction bid documents.
3. Establish appropriations in the amount of \$ 540,272 in the Capital Outlay Fund Org. 5495, Acct. 4925) to provide an increase in funding for Project KK9025, John F. Duffy Administration Center Remodel based on unanticipated revenue from Sheriff's Management Reserve. (4 VOTES)
4. Transfer appropriations in the total amount of \$540,272 within the Sheriff's Department from Sheriff's Management Reserve (Acct #6401) to Operating Transfer (Acct #6310) for the Sheriff's John F. Duffy Administration Center Remodel. (4 VOTES)
5. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3 of the Administrative Code, with respect to contracting for the subject public works project.
6. Designate the Director of General Services as the County Officer responsible for administering any awarded construction contracts.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Sheriff's Department Law Enforcement Contract with San Diego Northern Railway, Inc.**  
(Supv. Dist: 3)

**OVERVIEW:**

On December 13, 1994, the Board of Supervisors approved a contract with the San Diego Northern Railway, Inc. authorizing the Sheriff's Department to provide law enforcement services on the commuter train commonly referred to as "The Coaster." The contract became operative on February 23, 1995 and expires on February 22, 2000. This Board letter requests authority to extend the current contract for a one-year period.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is the San Diego Northern Railway, Inc. If approved, this request will result in \$502,598 current year direct costs and \$540,519 current year revenue (\$37,921 in internal support costs and internal/external overheads are budgeted). For FY 2000-01, this request will result in direct costs of \$522,199 and revenue of \$561,481, with the remaining \$39,282 offsetting support costs and overheads). This request will not require the addition of any staff years.

**RECOMMENDATION:**

**SHERIFF:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for fees, grants and revenue contracts.
2. Authorize the Sheriff of the County of San Diego, on behalf of the Board of Supervisors, to execute Supplemental Agreement No. 3 which extends the period of performance of the agreement with San Diego Northern Railway, Inc. for an additional one year for the period February 23, 2000 through February 22, 2001. (County Contract Number 73090-R).

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Sheriff's Department Service Level Change in the Contract City of Vista**  
(Supv. Dist: All)

**OVERVIEW:**

On June 11, 1996 (22), the Board of Supervisors approved and authorized the execution of a five-year law enforcement contract with nine incorporated cities. The City of Vista has elected to change its level of service by adding one Deputy to its contract for Fiscal Year 1999/2000. This request contains the change requested by the City.

**FISCAL IMPACT:**

General Fund: Funds for this request are not budgeted. The funding source is unanticipated Contract City revenue (\$21,382) and Sheriff's Management Reserve (\$15,924 to be used toward the purchase of the vehicle) which will be reimbursed by Contract City revenue over the life of the vehicle. If approved, this request will result in current year costs and revenue of \$37,306 and annual costs of \$79,178 and revenue of \$87,238. This will require the addition of 1 position (.25 staff year in Fiscal Year 1999/2000; 1 staff year thereafter).

Fleet Internal Service Fund: Funds for this request are not budgeted. The funding source is an operating transfer from the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$18,799.

**RECOMMENDATION:**

**SHERIFF:**

1. Waive Board Policy A-91, Mid-Year Budget Change.
2. Approve and authorize the Clerk of the Board to accept and execute upon receipt the Attachment "B" Law Enforcement Agreement which will include the proposed change in service level for FY 1999/2000 between the County of San Diego and the City of Vista (County Contract Number 73287).
3. Authorize the Department of Human Resources to add one (1) Deputy Sheriff position (Class #5746) to the Compensation Ordinance.
4. Establish appropriations of \$19,806 in the Sheriff's Department for Contract Cities law enforcement services for salaries and benefits (\$17,919), services and supplies (\$588), vehicle depreciation (\$721), fuel (\$300), and vehicle maintenance (\$278) based on unanticipated revenue from the Contract City of Vista. (4 votes)

5. Establish appropriations of \$1,576 in Countywide Equipment Acquisition to provide partial funding to the Fleet Internal Service Fund for the purchase of one additional vehicle based on unanticipated Contract Cities revenue . Transfer appropriations of \$15,924 from Sheriff's Management Reserve to Countywide Equipment Acquisition to provide remaining funding for the vehicle. (4 votes)
6. Amend the FY 99/00 Fleet Services Internal Service Fund Spending Plan to establish appropriations of \$18,799 to purchase one additional four-door sedan (\$17,500) and to provide appropriations for vehicle depreciation (\$721), fuel (\$300), and maintenance (\$278) based on an operating transfer from the General Fund.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Support for Proposition 14 - California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000**  
(Supv. Dist: All)

**OVERVIEW:**

If approved by the voters, Proposition 14 will allow \$350 million in bonds to be used to construct new libraries, expand or renovate existing libraries, and provide related furnishings and equipment. The funds would be distributed through a competitive grant application process in amounts between \$50,000 and \$20 million. An estimated 11 library projects in San Diego County will be eligible for funding.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB AND SUPERVISOR SLATER:**

1. Adopt a position of Support for Proposition 14 - California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.
2. Direct the Chief Administrative Officer to convey to interested parties the County's support of Proposition 14 on the March 7, 2000, ballot.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

23. **SUBJECT: San Diego County Library Acceptance of Gifts and Adult Literacy Grant; Authorization to Increase Matching Fund Program**  
(Supv. Dist: All)

**OVERVIEW:**

County of San Diego Administrative Code, Section 66, permits the acceptance of gifts by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. A report and ratification of all individual gifts not exceeding \$5,000 is required as well as Board of Supervisors approval to accept individual gifts over \$5,000. The County Library has received numerous gifts, which need to be ratified and/or accepted by the Board of Supervisors. Included in these gifts are the donations for the Dollar for Dollar Matching program.

In fiscal year 1999-00, \$150,000 has been approved for the Matching Funds Program. As of January 31, 2000, all of these funds have been expended to match community donations. It is estimated, based on inquiries from the public, that the program needs to be increased by \$75,000, bringing the total to \$225,000. Board of Supervisors' approval is requested to use County Library reserves to provide the matching funds for the donations.

The Board of Supervisors has authorized the County Library on November 10, 1998(54) to apply for the California Library Literacy Services grant in multiple years, through 2008-09. The grant for Fiscal Year 1999-00 in the amount of \$50,818 has been approved and funded by the State. Board of Supervisors' approval is requested to accept the grant and establish appropriations in the amount of \$50,818.

**FISCAL IMPACT:**

Acceptance of the County Library Report of Gifts has no fiscal impact.

Matching Funds Program: The funds for this request are not budgeted. The proposed funding source is Matching Funds Program donations and County Library reserve. This request will result in current year costs of up to \$150,000, offset by revenue of up to \$75,000 from community donations and the \$75,000 corresponding match from the County Library reserve.

Literacy Services Grant: The funds for this request are not budgeted. The funding source is a California Library grant. This request will result in current year cost and revenue of \$50,818. No additional staff years are required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept the County Library Report of Gifts for the period July 1, 1998 through December 31, 1999, in accordance with Administrative Code Section 66.
2. Authorize the County Library to increase the Dollar-For-Dollar Matching Program by \$75,000 to a total of \$225,00 for FY99-00.
3. Transfer appropriations of up to \$75,000 within the County Library from management reserves to services and supplies for the Matching Funds Program. (4 VOTES)
4. Establish appropriations of up to \$75,000 in the County Library based on donations to the Matching Funds Program. (4 VOTES)
5. Accept the California Library Literacy Services Grant of \$50,818 for the period July 1, 1999 to June 30, 2000 and authorize the County Library Director to administer the grant.
6. Establish appropriations of \$50,818 in the County Library Fund based on revenue from the California Library Literacy Services Grant. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

24. **SUBJECT: Request to Transfer Funds in Order to Purchase Book Delivery Truck for the County Library**  
(Supv. Dist: All)

**OVERVIEW:**

One of the three County Library delivery vehicles is at Fleet Operations for evaluation due to transmission failure. Fleet Operations has recommended replacement rather than repair of the vehicle which is out of service and past its recommended age and mileage. Board of Supervisor approval is requested to replace the vehicle using \$22,500 from the County Library reserve.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is the County Library reserve. If approved, this action will result in an anticipated one-time \$22,500 current year cost. No additional appropriation is necessary for related vehicle maintenance costs since this is a replacement vehicle and the costs are currently budgeted. No additional staff years are required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid Year Changes.
2. Approve acquisition of a new vehicle to replace a County Library book delivery vehicle.
3. Transfer appropriations of \$22,500 within the County Library from management reserve to County Library operating transfer to provide funding for the purchase of a book delivery vehicle. (4 VOTES)
4. Amend the General Services Fleet Internal Service Fund Spending Plan in the amount of \$22,500 to provide appropriations to purchase a replacement vehicle based on an operating transfer from the County Library.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

25. **SUBJECT: Mercy Gardens (Mercy Gardens Facility) Funding Recommendation**  
(Supv. Dist: All)

**OVERVIEW:**

The requested action would authorize the allocation of \$1,060,319 in Housing Opportunities for Persons with AIDS (HOPWA) funds to Mercy Gardens for the rehabilitation of a former convent into a permanent independent 23-unit complex for low-income persons living with AIDS. The total development costs of the rehabilitation is \$3,842,613. Grants from the U.S. Department of Housing and Urban Development (HUD), the City of San Diego, and Mercy Charities Housing California will provide the balance of the funding. The proposal was submitted in response to the Spring 1999 HOPWA Notice of Funding Availability.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is Housing Opportunities for Persons with AIDS (HOPWA) program funds. If approved, this request will result in \$1,060,319 current year costs, no annual costs and will require the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and allocate \$1,060,319 in Housing Opportunities for Persons with AIDS (HOPWA) funds to Mercy Gardens for rehabilitation of the facility.

2. Pursuant to the National Environmental Policy Act (NEPA), adopt the Notice of Finding of No Significant Impact on the Environment (FONSI) and authorize the publication of the attached Notice for the Release of Funds and Environmental Certification for the Mercy Gardens facility.
3. Authorize the Chairwoman of the Board of Supervisors to execute such requests for the Release of Funds and Environmental Certification to the United States Department of Housing and Community Development (HUD) upon the expiration of the prescribed public notice period.
4. Authorize the Director of Housing and Community Development to negotiate, execute and amend any and all contracts, regulatory agreements and related security agreements as necessary to implement the above action in consultation with County Counsel.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

26. **SUBJECT: Reallocation of Community Development Block Grant Funds for the Shared Housing Program**  
(Supv. Dist: All)

**OVERVIEW:**

The Community Development Block Grant (CDBG) Program annually provides U. S. Department of Housing and Urban Development funds for the revitalization of lower income communities and the development of affordable housing in the County. The requested actions would approve the reallocation of \$54,000 in Community Development Block Grant funds for continuation of the Shared Housing Program which provides funding to match persons needing low cost housing with residents who have available space in their homes.

**FISCAL IMPACT:**

Funds for these projects are budgeted in the Housing and Community Development Multi-Year Project Budget. The funding source is the Housing and Community Development Block Grant Budget. This request will result in \$54,000 current year costs, no annual costs and will require no additional staff years. There will be no additional costs to the General Fund resulting from these actions.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and allocate \$18,000 in Community Development Block Grant Housing Development funds to North County Lifeline, Inc. to provide shared housing services in the North County.



2. Approve and allocate \$18,000 in Community Development Block Grant Housing Development funds to East County Council on Aging to provide shared housing services in the East County.
3. Approve and allocate \$18,000 in Community Development Block Grant Housing Development funds to Lutheran Social Services to provide shared housing services in the South Bay.
4. Authorize the Director, Department of Housing and Community Development to execute, or amend these three contracts in consultation with County Counsel.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

27. **SUBJECT: Revision of Interim Loan Terms With Community Housing of North County (CHNC) for Maplewood Apartments in Lakeside and Substitution of Funding Source on Autumn Ridge Apartments in San Marcos**  
(Supv. Dist: 2,5 )

**OVERVIEW:**

On February 16, 1999 (10) the Board of Supervisors approved a total loan of \$1,176,364 to Community Housing of North County (CHNC) for the purchase of Maplewood Apartments, an 80 unit complex in Lakeside. A portion of that loan (\$120,364) was intended for interim use until CHNC obtained tax exempt bond financing with tax credits. CHNC has requested that the interim loan be added to the permanent long-term loan to increase cash flow. This will allow CHNC to take advantage of favorable loan terms from the California Housing Finance Agency (CHFA). This letter also requests a substitution of funding source on the previously approved Autumn Ridge Apartments in San Marcos.

**FISCAL IMPACT:**

The County will not receive additional program income this year but instead increase its permanent loan amount commitment on this project.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Revise the current loan structure at Maplewood Apartments adding the \$120,364 interim loan to the long-term loan held by the County, for a permanent loan of \$1,176,364 with Community Housing of North County.

2. Authorize the Director, Department of Housing and Community Development to substitute Community Development Block Grant funds for HOME funds at Autumn Ridge Apartments in San Marcos, if necessary.
3. Authorize the Director, Department of Housing and Community Development to negotiate, execute, and amend any necessary contracts on these projects in consultation with County Counsel.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

28. **SUBJECT: Lead-Based Paint Hazard Control Program Grant**  
(Supv. Dist: All)

**OVERVIEW:**

This requested action will authorize the Director of Housing and Community Development to accept the U.S. Department of Housing and Urban Development (HUD) award for the Lead-Based Paint Hazard Control Program Grant in the amount of \$1 million, appropriate the funds, enter into negotiations and execute appropriate documents to implement the project. It will also ratify the Director's actions executing HUD's Assistance Award/Amendment document and the submittal of a revised cost and technical proposal for the Lead-Based Paint Hazard Control Program grant.

Funds will be used to test privately owned properties, primarily in the targeted community of Spring Valley, that are occupied by low-income residents. If lead-based paint is found, the funds will also be used to offer property owners lead reduction activity grants to reduce and/or eliminate the lead-based paint hazards. It will enhance the quality of life in San Diego County by assisting low-income households, who may not otherwise have the economic ability to correct lead-based paint hazards in their homes and will protect young children from the hazards of lead-based paint poisoning.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is the U.S. Department of Housing and Community Development (HUD) Lead-Based Paint Hazard Control Program grant. If approved, this request will result in \$205,500 in costs and revenue and will require the addition of no staff years. The required 10% matching funds of \$20,550 are currently budgeted through the Community Development Block Grant (CDBG) Housing Preservation Fund. The balance of \$794,500 in federal Lead-Based Paint Hazard Control funds, along with the required 10% match of \$79,450 in CDBG funds, will be budgeted in the first and second subsequent years.

**BUSINESS IMPACT STATEMENT:**

This program will have a positive impact on the business community by providing opportunities for licensed/certified contractors to rehabilitate homes containing lead-based paint.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize the publication of any required "Notices to the Public of Request for the Release of Funds" for the recommended projects; authorize the Chair of the Board of Supervisors to execute such certification following environmental processing.
2. Ratify the Director of Housing and Community Development's actions executing HUD's Assistance Award/Amendment document and submittal of a revised cost and technical proposal for the Lead-Based Paint Hazard Control Program grant.
3. Authorize the Director of Housing and Community Development to accept the U.S. Department of Housing and Urban Development (HUD) grant award for the Lead-Based Paint Hazard Control Program in the amount of \$1 million.
4. Waive Board Policy A-91, Mid-year Budget Changes.
5. Establish appropriations for HUD required travel costs in the amount of \$5,500 (Org. 5633, Account 2356) based on unanticipated revenue from the Lead-Based Paint Hazard Control Program. (4 Votes)
6. Establish appropriations in the amount of \$200,000 (Org. 5270, Account 3453) in the Department of Housing and Community Development Special Revenue Fund for program expenses for the Lead-Based Paint Hazard Control Program. (4 votes)
7. Authorize the Director of Housing and Community Development, in consultation with County Counsel, to enter into negotiations and execute appropriate documents with the federal Department of Housing and Urban Development (HUD) and with the Spring Valley Youth and Family Coalition and San Diego State University Foundation to implement the Lead-Based Paint Hazard Control Program.
8. Authorize the Director of Housing and Community Development to enter into an agreement with the Housing Authority of the County of San Diego to administer lead-based paint hazard reduction activities.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

29. **SUBJECT: New Lease and First Amendment to Lease for Health and Human Services Agency California Work Opportunity and Responsibility to Kids (CalWORKs), 1310 Union Plaza Court, Oceanside**  
(Supv. Dist: 5)

**OVERVIEW:**

In 1996, Congress passed legislation implementing national welfare reform. The reform changed both the cash assistance and employment programs. In 1997 the State of California in response to federal law established the state welfare program and named it California Work Opportunity and Responsibility to Kids (CALWORKS). A significant aspect in the reform was the requirement to provide employment services to all employable adults. The number of families receiving cash payments that would be provided employment services was estimated to increase by three-fold.

To meet the need for expansion of services, the Board on February 3, 1998 (11) approved the privatization of welfare-to-work services in four of the Health and Human Services Agency's six geographic regions. Contracts were competitively awarded to private for profit and non-profit service providers for the East, North Central, North Inland and South regions. Existing County staff were reassigned to provide services in the Central and North Coastal regions. Oceanside is located in the North Coastal region.

The Board is requested to approve a new lease of 8,868 square feet for the Health and Human Services Agency CALWORKS at 1310 Union Plaza Court, Oceanside. The proposed lease will replace two existing Health and Human Services Agency leases at 3355 Mission Avenue, Oceanside, and incorporate 2,000 square feet of space presently occupied at 1310-1315 Union Plaza Court. Moving CALWORKS will accomplish the Health and Human Services Agency's objectives of centralizing most of its North Coastal Region operations at the Union Plaza Court office complex in Oceanside in order to provide a Family Resource Center. The lease rate of \$1.59 per square foot per month is within the market range for properties recently leased in the area.

The Board is also requested to approve a First Amendment to an existing lease at 1310-1315 Union Plaza Court, Oceanside, that would incorporate the 2,000 square feet of space utilized by CALWORKS into the proposed North Coastal Region CALWORKS lease.

**FISCAL IMPACT:**

Funds for this request are budgeted. If approved, this request will result in a current year cost of \$188,429, an annual cost of \$174,276, and will require no additional staff years. The funding source is the County Expense Claim. There is no net General Fund cost.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves a negligible expansion of use beyond that previously existing.

2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the lease for Health and Human Services Agency CALWORKS at 1310 Union Plaza Court, Oceanside, and one copy of the Memorandum of Lease.
3. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the First Amendment to Lease for 1310-1315 Union Plaza Court, Oceanside.
4. Authorize the Director of the Department of General Services to exercise the option to extend the lease prior to lease expiration, if appropriate.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

30. **SUBJECT: Regional Technology Park: Feasibility Study**  
(Supv. Dist: All)

**OVERVIEW:**

A joint report released in 1999 by the San Diego Association of Governments and the San Diego Regional Economic Development Corporation estimates that there is less than a three-year supply of available land zoned for industrial use in areas where 70 percent of technology companies are clustered. Further, most of the remaining parcels are less than 10 acres in size; too small to accommodate most manufacturing operations.

Adoption of the recommended action will appropriate funding to the San Diego Economic Development Corporation to conduct a feasibility study on how to locate a 500 to 1,000 acre business park whose goal would be attracting technology-focused manufacturing companies. The study would examine four key issues: the short and long term market demand for 50-plus acre parcels for manufacturing operations; the competitive situation San Diego finds itself relative to other regions in the West; the kind of infrastructure and design standards tenants will require; and the ideal operating structure that will ensure the park's long-term competitiveness.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**SUPERVISOR COX:**

Appropriate \$50,000 to the San Diego Economic Development Corporation to commission a feasibility study on how to develop a technology park.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

31. **SUBJECT: Telecommuting Incentive Act Progress Report**  
(Supv. Dist: All)

**OVERVIEW:**

Chairwoman Jacob's Board letter adopted November 9, 1999 (17), "Telecommuting Incentive Act," requested review of past and present efforts to promote telecommuting opportunities, as well as possible legislation to promote a regional telecommuting program for industry and business. A preliminary review of previous efforts suggests additional steps can be taken to promote telecommuting. A review of existing telecommuting programs indicates telecommuting is widespread throughout the state and country, with varying participation levels depending on regional factors such as degree of traffic congestion, availability of incentives to businesses and individuals, and access to technology that supports telecommuting.

The Chief Administrative Officer and Air Pollution Control Officer are collaborating to develop a telecommuting plan to include a variety of long and short term actions, including initiating and supporting legislation to provide tax incentives to businesses and individuals participating in telecommuting programs and State funding for telecommuting programs. For example, the County's Office of Strategy and Intergovernmental Affairs and the County's Sacramento Representative Team are working with Assembly Member Charlene Zettel to introduce legislation that provides a tax incentive for telecommuting centers. The proposal would encourage private businesses to locate and use telecommuting centers in areas away from normal peak-hour traffic corridors in order to reduce traffic congestion.

Also, the County's Telecommuting program is being reviewed by the Department of Human Resources to make improvements that will enhance participation by County employees. The outsourcing of information technology to Pennant Alliance and the transformation of County business systems in progress will provide County employees with world class equipment and infrastructure improving opportunities for working from remote locations.

Regional businesses will be contacted and asked what incentives would cause them to participate in telecommuting. Their responses will be addressed in the Telecommuting Plan. The plan will also include an outreach component to promote the business and employee benefits of telecommuting, including the ability to recruit and retain valuable employees.

The Chief Administrative Officer and Air Pollution Control Officer will return to your Board within six months with a Telecommuting Program Plan containing recommendations for long and short term strategies for a successful program suited to the needs of the regions' businesses with the ultimate goal of reducing traffic and commute times.

**FISCAL IMPACT:**

There is no additional fiscal impact associated with these recommendations. If the tax incentive is enacted by the legislature, a fiscal impact will be included with any recommendation to adopt specific tax incentives.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Support efforts in Sacramento to secure authorization for local governments to provide tax incentives for businesses implementing telecommuting programs.
2. Direct the Chief Administrative Officer to solicit input from local businesses and business-support agencies on conditions and incentives that would encourage telecommuting in the region.
3. Direct the Chief Administrative Officer to work with the Air Pollution Control Officer to return to your Board within six months with a Telecommuting Program plan to increase telecommuting in San Diego County and decrease traffic congestion.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

32. **SUBJECT: Resolution Authorizing Application for and Acceptance of AB136 Grant Assistance and Approval of Cooperative Agreement with the State of California for Remediation of the Tijuana River Valley Illegal Disposal Site**  
(Supv. Dist: 1)

**OVERVIEW:**

The California Integrated Waste Management Board (CIWMB) is responsible for executing the Solid Waste Cleanup Program throughout the State. The program provides funds to perform cleanup of illegal disposal sites and to remediate abandoned landfills and burn dumps to protect public health and safety or the environment. Each site is prioritized for cleanup considering the degree of risk posed to public health and safety, as well as several factors determined by the CIWMB. This request is to approve the Resolution authorizing the application for, and acceptance of, grant assistance from the AB2136 grant program to implement the cleanup project in the Tijuana River Valley. In addition, this request will result in the approval of a Cooperative Agreement between the

State of California Integrated Waste Management Board and the County of San Diego to provide the County's share of funding and to implement the cleanup project.

**FISCAL IMPACT:**

Budgeted appropriations in the amount of \$78,000 are being cancelled in the Capital Outlay Fund. Funds in the amount of \$22,000 are budgeted in the current year Parks and Recreation Department budget. The funding source is General Fund. If approved, this request will result in \$100,000 current year cost, \$0 annual cost and will require the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Sections 15304 and 15308 of the California Environmental Quality Act (CEQA) Guidelines, that the Tijuana River Valley Illegal Disposal Site Cleanup project is categorically exempt from CEQA, as it consists of minor alterations to the condition of the land and vegetation that will not involve removal of healthy mature trees, and because the project is an action by a State regulatory agency, as authorized by State regulations and codes, to restore and protect the environment.
2. Waive Board Policy A-91, Mid-Year Budget Changes, to allow for the establishment of additional General Fund appropriations in the Parks and Recreation Department budget.
3. Cancel appropriations and related revenue in the amount of \$78,000 in Capital Projects KN9020, Tijuana River Valley/Effie Mae Habitat Restoration (\$59,371) and KN2107, Tijuana River Valley Park Development (\$18,629).
4. Approve and authorize the transfer of appropriations in the amount of \$59,371 in the Parks and Recreation Department Budget, from Operating Transfer (Account 6310) to Services and Supplies (Account 2290), for the remediation of the Tijuana River Valley Illegal Disposal Site.
5. Approve and authorize the establishment of appropriations in the amount of \$18,629 in the Parks and Recreation Department Budget, Org. 5112, Account 2290, for the remediation of the Tijuana River Valley Illegal Disposal Site, based on Fund Balance in the General Fund made available by the cancellation of Capital Project KN2107. (4 VOTES)
6. Adopt the Resolution of the San Diego County Board of Supervisors Approving the Application for and Acceptance of AB2136 Grant Assistance from the Solid Waste Disposal Site Cleanup Trust Fund and the Cooperative Agreement between the County of San Diego and the State of California Integrated Waste Management Board for Cleanup of the Tijuana River Valley Illegal Disposal Site; and appointing the Director, Department of Parks and Recreation, as agent of the County of San Diego to conduct all negotiations, accept grant assistance, execute and submit all documents, including but not limited to agreements, amendments, and so on, which may be necessary for the completion of the aforementioned project.



7. Approve and authorize the Clerk of the Board of Supervisors to execute the Cooperative Agreement between the County of San Diego and the State of California Integrated Waste Management Board which provides the mechanism for implementation of the remediation of the Tijuana River Valley Illegal Disposal Site, as well as disbursement of County General Funds to the State.
8. Authorize the Director, Department of Parks and Recreation, to administer the Cooperative Agreement.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-45, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR AND ACCEPTANCE OF AB2136 GRANT ASSISTANCE FROM THE SOLID WASTE DISPOSAL SITE CLEANUP TRUST FUND AND THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE STATE OF CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR CLEANUP OF THE TIJUANA RIVER VALLEY ILLEGAL DISPOSAL SITE.

AYES: Cox, Jacob, Slater, Roberts, Horn

33. **SUBJECT: Probation Department Contract Amendments- Community Assessment Teams**  
(Supv. Dist: All )

**OVERVIEW:**

On December 16, 1997 (25), the Board of Supervisors directed the Juvenile Justice Coordinating Council (JJCC) to provide recommendations for a model program that would provide prevention services for youth and their families. The model proposed and adopted was the Community Assessment Teams (CATS) concept. On February 17, 1998 (17), the Board expanded the program Countywide and extended contracts through March 31, 1999. Subsequent State funding was received and all contracts were augmented and extended through December 31, 1999.

Actions requested at this time is to further augment and extend the CATS program through the transfer of Probation Department appropriations in the amount of \$880,001 to allow continuation of services from January 1 through June 31, 2000. This will allow for continuity of service while planning for sustained program funding for subsequent years.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is the Probation Department FY 1999-00 budget. If approved, this request will result in \$880,001 current year costs, \$1,760,000 annual cost and will require the addition of -0- staff years

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid-Year Budget Changes
2. Waive Board Policy A-96, Sequence for Obtaining Chief Administrative Officer Determination of Economy and Efficiency of Independent Contractors Pursuant to Charter Section 703.10, based on the specialized nature of these services.
3. Transfer appropriations in the amount of \$880,001 from the Support and Care of Wards (Low Org 3654, Acct #3445), to Community Assessment Team contract services (Org Unit 3649, Acct #2376) for the following contract amendments:

<u>Contract Title</u>	<u>#</u>	<u>Amount</u>
San Diego Association of Govts	36815E	\$ 30,000
Social Advocates for Youth	36814E	\$206,018
South Bay Community Services	36816E	\$234,877
San Diego Youth & Community Svcs	43929E	\$152,441
EYE Counseling & Crisis Services	43930E	\$256,665

4. Authorize the Deputy Director, Purchasing and Contracting to extend the existing contracts with San Diego Youth and Community Services (43929E), and the Escondido Youth Encounter (43930E) from January 1, 2000 through June 30, 2000.
5. Authorize the Deputy Director, Purchasing and Contracting to amend the above contracts to continue Community Assessment Team services.
6. In accordance with Section 398.17 of Article XX11b of the County Administrative Code, authorize the Deputy Director, Purchasing and Contracting, to issue a Request For Proposal (RFP), negotiate and award contracts for Community Assessment Teams for intervention and prevention services to youth, for the period July 1, 2000 through June 30, 2001, and for three (3) option years based on the availability of funding, and to amend the contracts as required to reflect changes to services and funding allocations, subject to the approval of the Director of the initiating department.

**ACTION:**

Deleting Recommendation No. 2, ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on remaining recommendations, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

34. **SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

35. **SUBJECT: Administrative Item:**  
**Ratify Proclamation of Local Emergency for Damaging Conditions**  
**Caused by the Mexican Fruit Fly Infestation of October 1999**  
(Supv. Dist: 5 )

**OVERVIEW:**

On December 7, 1999 (24), the Board ratified a Proclamation of Local Emergency made by the Chief Administrative Officer on December 2, 1999. The emergency will be reviewed by the Board at each meeting until such time as the emergency no longer exists.

**FISCAL IMPACT:**

The recommended action has no direct fiscal impact on County funds.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Determine that there is a need to continue the Local Emergency for damaging conditions caused by the Mexican Fruit Fly infestation, as proclaimed by the Board on December 7, 1999.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

36. **SUBJECT: Closed Session**

(Supv. Dist: All)

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Anticipated litigation pursuant to section (c) of Government Code section 54956.9  
No. of Potential Cases: 1
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Anticipated litigation pursuant to section (c) of Government Code section 54956.9  
No. of Potential Cases: 1
- C. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Susan Sergiojan v. County of San Diego, et al.; United States District Court  
No. 96-2085-IEG
- D. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Charlie Reynolds, et al. v. County of San Diego, et al.; North County Superior  
Court No. N78465

**ACTION:**

County Counsel reported the following: Item A, the Board of Supervisors has authorized County Counsel to file a letter of support of the plaintiff in the case of Aguilar v. Atlantic Richfield Corporation; Item B, the Board of Supervisors has authorized County Counsel to assist in the case of County of San Bernardino et al. v. San Bernardino County Civil Service Commission; and Item D, the Board of Supervisors has authorized County Counsel to settle that matter.

37. **SUBJECT: Steering Vehicle Fees Toward Highway Projects**

(Supv. Dist: All )

**OVERVIEW:**

Each year, California motorists pay nearly \$16 billion in vehicle and fuel taxes and fees. However, only half of that amount is actually spent on transportation projects. In addition, the federal government keeps six cents out of every federal gas tax dollar generated in California. Passage of this Board letter would begin the process of ensuring that all of the transportation-related funds collected from motorists are returned to the State and used solely for transportation improvement projects.

**FISCAL IMPACT:**

These actions can be performed within the existing budget.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB:**

- 1. Direct the Chief Administrative Officer to work with the members of the San Diego Congressional delegation and our Washington legislative representative to support the passage of federal legislation directing 100% of the transportation-

related fees and taxes generated by California, and San Diego motorists in particular, be returned to the State and to San Diego County respectively.

2. Direct the Chief Administrative Officer to work with members of the San Diego State Legislative delegation, our Sacramento legislative representative, the California State Association of Counties and the California League of Cities to support the passage of State legislation requiring 100% of transportation-related fees and taxes generated by California motorists be used solely for freeway and road improvement projects.
3. Direct the Chief Administrative Officer to draft a letter for the Chair's signature to Governor Davis expressing the Board's opposition to the Governor's proposals to 1) amend the State Constitution to allow truck weight fees and State gas taxes to be used for non-freeway and non-road projects, and 2) shift \$45 million annually from the State Highway Account to support public transit and passenger rail service.
4. Direct the Chief Administrative Officer to work with members of the San Diego State Legislative delegation, our Sacramento legislative representative and Governor Davis to secure a minimum of \$1 billion of the fiscal year 2000-2001 State budget surplus for transportation improvement projects.

**ACTION:**

Revising Recommendation No. 2 to read: "Direct the Chief Administrative Officer to work with members of the San Diego State Legislative delegation, our Sacramento legislative representative, the California State Association of Counties and the California League of Cities to support the passage of State legislation requiring 100 percent of transportation-related fees and taxes generated by California motorists be used solely for freeway and transportation improvement projects;" ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

38. **SUBJECT: Child Care Stage One Administration**  
(Supv. Dist: All )

**OVERVIEW:**

"Welfare to Work in San Diego County," the welfare strategic plan approved by the Board of Supervisors on August 6, 1997 (5), identifies child care as essential to the success of the County's welfare reform effort. Child care must be available, accessible and affordable for welfare recipients in the CalWORKS program to succeed in obtaining and retaining employment, and for families to transition from welfare to work.

On August 3, 1999 (6), the Board of Supervisors approved the results of a reengineering analysis of the CalWORKS Stage One Child Care system and the issuance of a Request for Proposals (RFP) for the competitive procurement of Stage One Child Care services. The Board authorized the Director of the Health and Human Services Agency to submit a proposal in response to the RFP. Three proposals, including a County proposal, were received on November 3, 1999. After review and evaluation by a Source Selection Committee, one outside vendor proposal and the County proposal were determined to have met the RFP requirements. The Chief Financial Officer reviewed the cost comparison and certified that the County's proposal was more economical and efficient. An independent auditing firm has verified the findings of the cost comparison. Based on these findings, the County Charter provisions 703.10 and 916 require that County employees provide the services.

During preliminary transition activities in January with the current service provider, it was determined that the number of Stage One Child Care payments will exceed the amount estimated in the RFP. The County also found that a backlog of cases exists from families waiting to be moved from Stage One to Stage Two. These findings required the County to amend its original proposal. The Chief Financial Officer has certified that the County's amended proposal is still significantly less than the outside vendor's original proposal.

This item requests Board approval to add the necessary staff, services and supplies, and adjust the Health and Human Services Agency's FY 1999-2001 Operational Plan so that the County can assume the administration of Stage One Child Care effective April 1, 2000.

**FISCAL IMPACT:**

Funds for this request are available in the Health and Human Services Agency Fiscal Year 1999-01 Operational Plan. The funding source is the federal and State CalWORKs Single Allocation and General Fund. There is no net change to the General Fund. If approved, this request will result in current year cost and revenue of \$1,593,760 and an annual cost of \$2,820,714 and will require the addition of 62 permanent positions (25.67 staff years) and 13 temporary extra-help positions. Cost for this fiscal year will be funded from savings from the YMCA Child Care Resource Services contract (\$977,540) terminating on 3/31/00 and appropriation savings (\$616,220) from welfare to work participant benefits. There is a net decrease of \$1,467,844 in cost and revenue for contracts for Fiscal Year 2000-01.

The term of the County's proposal is January 1, 2000 through June 30, 2004 with a projected total cost of \$ 13,401,655 for four and one-half years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Transfer appropriations of \$1,593,760 within the Health and Human Services Agency from services and supplies contracts (\$977,540) and other charges (\$616,220) to Child Care Stage One administration.

2. Approve an addition of 62 permanent positions (25.67 staff years) and 13 temporary extra-help positions in Fiscal Year 1999-00 in the Health and Human Services Agency and 60 permanent positions (59.5 staff years) and 13 temporary extra-help positions in FY 00-01, and direct the Department of Human Resources to classify the positions at the appropriate level and prepare an amendment to the Compensation Ordinance.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

39. **SUBJECT: 1999-00 Second Quarter Budget Status Report: Health and Human Services Agency**  
(Supv. Dist: All )

**OVERVIEW:**

A companion Board letter on today's agenda addresses the fiscal condition of the individual budget units within the County, including the Health and Human Services Agency. The recommended actions in this letter address necessary technical and mid-year adjustments required for efficient operation of the Agency.

**FISCAL IMPACT:**

The Health and Human Services Agency adjusted budget at quarter was \$1.174 billion offset by \$1.116 billion in revenue. If approved, today's actions will result in increased current year costs of \$1,519,495 offset by revenues of \$1,519,495. Future year costs and revenue will increase by \$550,177. Staffing adjustments will result in zero net increase in positions and annual staff years. There is no change to net General Fund cost.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Establish appropriations of \$481,152 in the Health and Human Services Agency Commission on Children, Youth and Families based on unanticipated revenue from Federal Family Preservation and Support Program (FPSP) funds.(4 VOTES)
3. Provide funding for California Children's Services by approving the following actions:
  - a. Transfer appropriations of \$200,000 within the Health and Human Services Agency Salaries and Benefits to Services and Supplies for Temporary Help (\$150,000) and Minor Equipment (\$50,000) for California Children's Services based on salary savings.

- b. Establish appropriations of \$145,588 for temporary extra help funded with Social Services Realignment. (4 VOTES)
- 4. Establish appropriations of \$25,000 in the Health and Human Services Agency for renovation expenses based on unanticipated revenue from the Vital Records Improvements Trust Fund. (4 VOTES)
- 5. Cancel appropriations and related revenue of \$123,300 in the Health and Human Services Agency Commission on Children, Youth and Families due to decreased funding from the Office of Criminal Justice Planning.
- 6. Transfer appropriations of \$49,768 within the Health and Human Services Agency from Management Reserve to the Office of Public Health to support the AIDS Early Intervention Program (EIP). (4 VOTES)
- 7. Establish appropriations of \$163,000 in the Health and Human Services Agency Office of Public Health for the Sober Housing and Intensive Case Management Program based on cost applied reimbursement from the Department of Housing and Community Development.
- 8. Approve actions necessary to fund audits of the CalWORKs Welfare to Work Program:
  - a. Establish appropriations of \$115,000 in the Health and Human Services Agency for audit services based on unanticipated CalWORKs Single Block Grant revenue. (4 VOTES)
  - b. Establish appropriations of \$115,000 in the Auditor and Controller, Audits Division, based on cost applied reimbursement from the Health and Human Services Agency.
- 9. Establish appropriations of \$15,500 in the Health and Human Services Agency for consultant services based on unanticipated revenue from CalWORKs Incentive Funds. (4 VOTES)
- 10. Establish appropriations of \$197,677 in the Health and Human Services Agency for expenses related to community forums based on unanticipated Proposition 10 revenue. (4 VOTES)
- 11. Approve the transfer of administration of the Signs of Support revenue agreement from the Department of General Services to the Health and Human Services Agency and approve the following actions related to this request:
  - a. Establish appropriations of \$29,000 in the Health and Human Services Agency Commission on Children, Youth and Families based on unanticipated revenue from the Signs of Support Revenue agreement. (4 VOTES)



- b. Authorize the Executive Officer, Commission on Children, Youth and Families to take over management of the program for the Health and Human Services Agency.
  - c. Authorize the Commission on Children, Youth and Families to oversee the allocation of revenue from the Signs of Support revenue agreement.
- 12. Approve the following actions to fund the Health and Human Services Agency Report Card for Children and Families:
  - a. Approve and authorize the Health and Human Services Agency Director to execute upon receipt a grant agreement in the amount of \$76,094 from Alliance Healthcare Foundation in order to regionalize statistics used for the Report Card's measures.
  - b. Establish appropriations of \$76,094 in the Health and Human Services Agency for contract services based on unanticipated revenue from Alliance Healthcare Foundation. (4 VOTES)
  - c. In accordance with Board Policy A-87, Competitive Procurement, ratify and authorize the Purchasing and Contracting Deputy Director to negotiate and execute an amendment to the contract with the Center for Child Health Outcomes, Children's Hospital (Contract #44120) for the Report Card for Children and Families for FY 1999-00, with the option to extend the contract for three (3) additional fiscal years and to amend the contract as required for changes to services and funding, subject to approval of the Director, Health and Human Services Agency.
- 13. Transfer appropriations of \$727,000 within the Health and Human Services Agency from Salaries and Benefits to Services and Supplies for the Adult Protective Services Program based on salary savings.
- 14. Establish appropriations of \$99,962 in the Health and Human Services Agency for contract services based on unanticipated revenue from the San Diego Superior Court. (4 VOTES)
- 15. Establish appropriations of \$276,850 in the Health and Human Services Agency for furniture and equipment based on unanticipated CalWORKs Single Block Grant revenue. (4 VOTES)
- 16. Establish appropriations of \$17,972 in the Health and Human Services Agency for staff costs based on unanticipated revenue from State Mental Health Short Doyle Medi-Cal. In addition, adjust staffing in the Health and Human Services Agency as follows: (4 VOTES)
  - a. Authorize the addition of 0.7 staff years, 2 positions. Direct the Director of Human Resources to classify the above positions and prepare the appropriate amendment to the Compensation Ordinance.

- b. Authorize the deletion of 0.7 staff years, 2 positions. Direct the Director of Human Resources to amend the Compensation Ordinance accordingly.

**ACTION:**

Adding Recommendation No. 17, "Approve out of country travel for Dr. Kathleen Moser to attend a "Ten Against TB" meeting in Monterrey, Mexico from March 13 through March 15, 2000," ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

40. **SUBJECT: Alpine Design Review Guidelines**  
(Supv. Dist: 2 )

**OVERVIEW:**

On November 17, 1999, the Board of Supervisors voted unanimously to have the Chief Administrative Officer investigate whether problems existed with the Alpine design review process. As a result of two meetings with representatives of the Alpine Design Review Board, the Alpine Community Planning Group and other community stakeholders, it has been agreed that the current Alpine Design Review Guidelines are outdated and do not adequately meet the community's needs. This request is for authorization to review and update the Alpine Design Review Guidelines.

**FISCAL IMPACT:**

None

**RECOMMENDATION:**

**CHAIRWOMAN JACOB:**

1. Direct the Chief Administrative Officer (CAO) to refer an update of the Alpine Design Review Guidelines to the FY 00-01 Budget.
2. Direct the CAO to immediately begin the preliminary planning process to determine the scope and costs of the project to be referred to the FY 00-01 Budget.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

41. **SUBJECT: Resolution Accepting Tobacco Settlement Proceeds**  
(Supv. Dist: All )

**OVERVIEW:**

On November 16, 1998, the attorneys general of 48 states (including California) and the nation's 4 major tobacco companies agreed to settle numerous lawsuits brought by states against the tobacco industry. On December 9, 1998, the Board of Supervisors authorized County participation in the settlement. The terms of the settlement are set forth in the Master Settlement Agreement. Under a memorandum of understanding with the California Attorney General, participating counties are entitled to a percentage of the State's recovery, allocated on a per capita basis per County. Adoption of the resolution presented in Recommendation One will implement the settlement agreements and will permit the County to accept its portion of the settlement proceeds. Adoption of Recommendation Two will permit County Counsel to execute any necessary additional documents required by the State to implement the settlement as approved by the Board.

**FISCAL IMPACT:**

The County's portion of the settlement is estimated to be approximately \$945 million payable over 25 years, as adjusted by the contingencies set forth in the Master Settlement Agreement. The initial two payments to the County are estimated to be \$11,571,000 for 1998 and \$30,913,000 for 2000, subject to adjustments as set forth in the Master Settlement Agreement.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Adopt a resolution authorizing acceptance of tobacco settlement monies pursuant to the memorandum of understanding with the Attorney General and participating California counties and cities.
2. Authorize County Counsel to execute any court-approved documents necessary to implement the terms of the Master Settlement Agreement and to facilitate acceptance of funds.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-46, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING WITHDRAWAL AND ACCEPTANCE OF TOBACCO SETTLEMENT MONIES PURSUANT TO THE MEMORANDUM OF UNDERSTANDING.

AYES: Cox, Jacob, Slater, Roberts, Horn

42. **SUBJECT: Administrative Item:  
Second Consideration and Adoption of Ordinance  
Amendments to the Compensation Ordinance  
(Supv. Dist: All)**

**OVERVIEW:**

On February 8, 2000 (14), your Board introduced Ordinance for further Board consideration on February 15, 2000.

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in nine departments.

**FISCAL IMPACT:**

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9123 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

43. **SUBJECT: Administrative Item:  
Second Consideration and Adoption of Ordinance  
Kosovo Peace Effort Leave – Amendments to the Compensation Ordinance  
(Supv. Dist: All )**

**OVERVIEW:**

On February 8, 2000 (21), your Board introduced Ordinance for further Board consideration on February 15, 2000.

Supervisor Greg Cox's Board letter adopted February 1, 2000 (8), proposed a Kosovo Peace Effort Leave and requested submission of this amendment to the Compensation Ordinance effective prior to February 18, 2000.

This action amends the San Diego County Compensation Ordinance by establishing authorized provisions regarding Kosovo Peace Effort Leave to support those County employees who not only devote their efforts to serve the interests of the citizens of San Diego County in their present jobs; but are also serving the interests of all United States citizens through active military deployment to Kosovo.

All of the Recognized Employee Organizations have signed Letters of Understanding supporting Kosovo Peace Effort Leave.

**FISCAL IMPACT:**

Funding is available within the Fiscal 1999-2000 Budget.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
ESTABLISHING AUTHORIZED PROVISIONS REGARDING KOSOVO PEACE  
EFFORT LEAVE

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9124 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING KOSOVO PEACE EFFORT LEAVE.

AYES: Cox, Jacob, Slater, Roberts, Horn

44. **SUBJECT: Administrative Item:**  
**Second Consideration and Adoption of Ordinances**  
**Continued Noticed Public Hearing:**  
**Hearing for Establishment of the San Diego Countywide Permanent**  
**Road Division No. 1000**  
(Supv. Dist: All)

**OVERVIEW:**

On February 9, 2000 (4), your Board introduced Ordinances for further Board consideration on February 15, 2000.

On August 30, 1999, Governor Davis signed into law Senate Bill 614, proposed by San Diego County, which changes Permanent Road Division Law to allow for the formation of a Countywide Division to better serve property owners in the unincorporated area of San Diego County. This law offers benefiting property owner groups a means to band together by forming zones of benefit to improve and maintain their roads and share the costs.

On January 12, 2000 (3), the Board approved the Resolution of Intention to Form the San Diego Countywide Permanent Road Division No. 1000. This noticed hearing is being held to provide the public an opportunity to speak to the issue of the proposed formation and for the Board to consider approval of the resolution.

**FISCAL IMPACT:**

Funds for this request are budgeted. Funding source is the Special Districts formation fund, which will be reimbursed after formation when funding is in place. If approved, this request will result in a current year cost of approximately \$1,000 and will require addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinances entitled:

- a. AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1001– CAPRA WAY.
- b. AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1002 –SUNNY ACRES.
- c. AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1003 –ALAMO WAY.
- d. AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1004 –BUTTERFLY LANE.
- e. AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1005 – EDEN VALLEY.

- f. AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1006 – NORTH VIEW.
- g. AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1007 – TUMBLE CREEK.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting the following Ordinances:

No. 9125 (N.S.) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1001– CAPRA WAY.

9126 (N.S.) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1002 –SUNNY ACRES.

9127 (N.S.) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1003 –ALAMO WAY.

9128 (N.S.) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1004 –BUTTERFLY LANE.

9129 (N.S.) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1005 – EDEN VALLEY.

9130 (N.S.) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1006 – NORTH VIEW.

9131 (N.S.) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1007 – TUMBLE CREEK.

AYES: Cox, Jacob, Slater, Roberts, Horn

45. **SUBJECT: Approval to Issue a Request for Proposal for Operation and Maintenance of the Thomas Whaley House and Grounds (Carryover Item from 2/8/00, Agenda No. 6)**  
(Supv. Dist: 4)

**OVERVIEW:**

On February 8, 2000 (6), your Board continued the item to February 15, 2000.

The Thomas Whaley House, located in Old Town San Diego, was leased to the Historic Shrine Foundation for operation in 1960 and the property continues to be operated and managed by the Shrine Foundation. The Foundation also performs all routine maintenance and grounds keeping, however, the County provides all major maintenance activities. The agreement, which was last amended in 1969, is in need of updating. On September 14, 1999(22), the Department of Parks and Recreation requested the Board of Supervisors to approve updating the agreement with the Shrine Foundation. At the Board hearing, public testimony indicated that issues needed to be addressed and the Board directed the department to conduct public meetings to include interested citizens of the Old Town community, return with a report regarding the performance of the current contractor, and prepare a Request For Proposal for the operation of the Whaley House and grounds. Two public meetings were held and issues and concerns expressed by those in attendance have been addressed in the Request For Proposal.

This request is to direct the Department of General Services to issue a Request For Proposal for the operation and maintenance of the Whaley House and grounds.

**FISCAL IMPACT:**

There is no fiscal impact resulting from this action.



**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that this project is categorically exempt from CEQA, as it pertains to the operation, repair, maintenance, or minor alteration of existing public facilities, involving no expansion of use beyond that previously existing at the time of the lead agency's determination.
2. Approve and authorize the Director, Department of General Services, to issue a Request For Proposal for the operation and maintenance of the Thomas Whaley House and grounds.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

46. **SUBJECT: District Attorney Drug Rape Education and Prevention Campaign**  
(Supv. Dist: All )

**OVERVIEW:**

On February 1, 2000 [1], the Board of Supervisors approved the District Attorney's request to launch a Drug Rape Education and Prevention campaign. The campaign will be developed and implemented by the District Attorney with oversight from Supervisor Ron Roberts and Supervisor Pam Slater. This effort is intended to educate young women about how to guard against the danger of drug rape and to dispel the prevalent myth that rape is a crime most often committed by strangers. Accomplishing these goals is crucial to protecting potential victims and enhancing law enforcement's ability to convict and incarcerate rapists.

**FISCAL IMPACT:**

The proposed actions will increase appropriations in the District Attorney Asset Forfeiture Fund by \$50,000. The funding source is Federal Asset Forfeiture funds. Fiscal Year 99-00 costs total \$50,000 with no additional costs in subsequent years. There are no additional net County General Fund costs associated with this proposal. In accordance with Board of Supervisors Policy A-91, Mid Year Budget Changes, program funds identified in this proposal can only be used for specified purposes.

**RECOMMENDATION:**

**SUPERVISORS SLATER, ROBERTS AND DISTRICT ATTORNEY:**

1. Establish appropriations of \$50,000 within the District Attorney's Asset Forfeiture Fund for Services and Supplies based on available Federal Asset Forfeiture Fund balance. (4 Votes)
2. Waive Board Policy A-91, Mid Year Budget Changes.

**RECOMMENDATION:**  
**CHIEF ADMINISTRATIVE OFFICER:**  
Concur.

**ACTION:**  
ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

47. **SUBJECT: Administrative Item:**  
**Appointments**  
(Supv. Dist: All)

**OVERVIEW:**  
This appointment is in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

**RECOMMENDATION:**  
**CHAIRWOMAN JACOB:**  
Appoint Waldo Joe Brunner to the Veterans Advisory Council, for a term to expire January 8, 2001.

**ACTION:**  
ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

48. **SUBJECT: McClellan-Palomar Airport Noise Planning Study - Federal Aviation Administration Grant**  
(Supv. Dist: 3,5 )

**OVERVIEW:**  
McClellan-Palomar Airport, situated entirely within the City of Carlsbad, is one of the busiest single-runway airports in the nation. As a gateway to San Diego's North County, it serves general aviation, corporate aircraft and commercial service users. Operations at McClellan-Palomar Airport contribute an estimated \$108 million annually to the local economy.

During the past five years, many new homes have been built within the McClellan-Palomar Airport Traffic Area Class “D” airspace. An overall increase in the number of noise complaints from residents surrounding the airport indicates a concern that must be addressed.

Given the growth in housing surrounding the airport, and the increase in flight operations at McClellan-Palomar, it is time to conduct a new noise study. This study will determine noise effects on the communities surrounding McClellan-Palomar and allow the County of San Diego to petition the Federal Aviation Administration (FAA) to institute procedures to mitigate airport noise in the community without impacting the airport management’s ability to conduct business. The FAA’s Airport Improvement Program provides grant funds for the purpose of conducting Noise Control and Land Use Compatibility Studies.

**FISCAL IMPACT:**

This request will have no fiscal impact and will require no additional staff years. When the Chief Administrative Officer returns to the Board, a full fiscal impact statement will be made.

**RECOMMENDATION:**

**SUPERVISORS SLATER AND HORN:**

Direct the Chief Administrative Office to return to the Board March 14 with a resolution to approve the application and acceptance of an FAA grant for a noise study to be conducted at McClellan-Palomar Airport.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

49. **SUBJECT: Establishment of an All-way Stop at the Intersection of Calle Albara and Calle Apolinaria/Calle Naranja**  
(Supv. Dist: 2 )

**OVERVIEW:**

Adoption of this Board Letter will establish an all-way stop at the intersection of Calle Albara and Calle Apolinaria/Calle Naranja in the community of Rancho San Diego.

**FISCAL IMPACT:**

The following actions can be performed within the existing budget.

**RECOMMENDATION:****CHAIRWOMAN JACOB:**

1. Find pursuant to Section 15301 (c) of the California Environmental Quality Act (CEQA) guidelines that the following actions are exempt from environmental review since they are part of the operation of existing streets.
2. Establish an all-way stop control at the intersection of Calle Albara and Calle Apolinaria/Calle Naranja in Rancho San Diego.
3. Amend Resolution No. 299 (Item No. 180)
4. Amend Resolution No. 305 (Item No. 36)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent adopting Resolution No. 00-47, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO and Resolution No. 00-48, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Slater, Roberts, Horn

50. **SUBJECT: Internet Filtering and Safety Within County Libraries**  
(Supv. Dist: All )

**OVERVIEW:**

Currently, County Internet policy requires a staff member or volunteer to monitor Internet stations; and Internet stations must also be in direct view of the reference desk or checkout desks. As libraries are expanded and new computer stations are added this method of monitoring becomes impractical. While this procedure works well as a supplemental form of protection, we must have a more comprehensive means of security. New filtering software technologies have been developed that will allow libraries to protect children from the damaging effects of Internet pornography.

**FISCAL IMPACT:**

None

**RECOMMENDATIONS:****SUPERVISOR BILL HORN**

1. Direct the Chief Administrative Officer (CAO) to develop a pilot program to install internet filtering devices at a selected County library.

2. Direct the CAO to report back in 90 days on the cost and feasibility of rolling the pilot program out to all County Libraries.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors directed the Chief Administrative Officer to report back in 90 days with an evaluation on the effectiveness of the existing policy regarding internet usage; to explore the various filtering softwares, the feasibility of implementation, specific proposals, costs and any legal implications associated with use of a filtering software.

AYES: Cox, Jacob, Slater, Roberts, Horn

51. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Andy, a two-year-old, spayed male, Beagle.

Presentation honoring the County of San Diego presented by Steve Szaley of the California State Association of Counties. Chairwoman Jacob accepted the award.

Supervisor Slater presented a Proclamation to Annette Mayfield honoring her as the Volunteer of the Month.

Supervisor Slater presented a Proclamation honoring Herb and Marjorie Klein for service, leadership and commitment to the City and County of San Diego.

52. **SUBJECT: Public Communication**

Don Still well addressed the Board regarding income taxes.

Ken Loch addressed the Board regarding the Unified Theory of the Arts and Sciences.

Jack Sprague addressed the Board regarding property purchase in relation to MSCP.

**ACTION:**

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:55 a.m. in memory of Jack V. Butler, Dave Gaerin, Dr. Seibert Quimby Duntley, Evelyn Matilda Pierson and Mel Sawelson.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by:

(Egan: Consent)

(Andoh: Consent and Discussion)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.